

N1800000 10040

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
20 FEB 18 PM 2:05

Amend

MAR 12 2020

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Premier Mobile Health Services Corporation

DOCUMENT NUMBER: N18000010040

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nadine O Singh

(Name of Contact Person)

(Firm/ Company)

317 PENNFIELD STREET

(Address)

LEHIGH ACRES, FL 33974

(City/ State and Zip Code)

premiermobilehs@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nadine O Singh

239-222-1829

at

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|--|--|--|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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STATE
DEPARTMENT OF
CORPORATIONS
20 FEB 18 PM 2:05

Articles of Amendment
to
Articles of Incorporation
of

Premier Mobile Health Services Corporation

(Name of Corporation as currently filed with the Florida Dept. of State)

N18000010040

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ The new
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

3903 Martin Luther King Blvd Suite K Ft Myers, FL 33916

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3903 Martin Luther King Blvd Suite K Ft Myers, FL 33916

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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STATE
DIVISION OF CORPORATIONS
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SEE ATTACHED SHEET FOR NEW ARTICLES AND NEW BOARD OF DIRECTORS

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

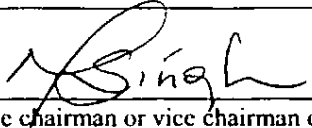
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 2/12/20 _____

Signature  _____
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Nadine O Singh

(Typed or printed name of person signing)

President

(Title of person signing)

Premier Mobile Health Services Corporation

EIN: 82-5372657

THE BOARD OF DIRECTORS

ADDITIONS AND CHANGES:

Nadine O Singh P,T 3903 Martin Luther King Blvd Ft Myers, FL 33916

Kevin Green VP 18642 Ayrshire Cir. Pt Charlotte, FL 33948

Nyemah Yisrael S 29310 Perioli Place Wesley Chapel, FL 33553

Amy Pinter D 700 SE 3rd Ave Ft. Lauderdale, FL 33316

Darlyn J. Victor, D 12601 Lonsdale Ter. Ft Myers, FL 33913

Cyrine Butler, D 719 Berring Ave S, Lehigh Acres , FL 33974

Frank Tresgallo D 3387 Pacific Dr. Naples, FL 34119

Latoya Mitchell D 3777 Crofton Ct Ft Myers, FL 33916

Diane Spears D 2708 Henderson Ave Ft Myers, FL 33916

Regina W Helton D 1600 Mandarin Rd Naples, FL 34102

Roycer Delgado D 313 SE 19 Ln Cape, Coral, FL 33990

Char-Nequa Smith D 4320 SW 25th Place Cape Coral, FL 33914

Tracy McMillion D 11803 Timbermarsh Ct Ft. Myers, FL 33913

ADDITIONS AND AMENDMENTS TO ARTICLES

Article III - Purpose:

The purpose for which the corporation is organized is to provide mobile health primary and acute health care services to the indigent and needy adults and children who lack access to basic health care and who may or may not have insurance health coverage.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. This non-profit corporation will have all the powers as stated in Section 617.021, Florida Statutes 1991 and all acts amendatory thereof, including the Corporation's registration with the internal Revenue Service as a 501(c)(3) - 59-135-8912. To establish and maintain charitable purposes as an institution providing services primarily for residents of Florida.

Article IV - The manner in which the directors are elected and appointed: Elections will be held at the annual meeting in November. Nomination for all positions may be made from the floor, but only with express consent of the person or persons nominated.

From a slate of nominees presented at the November meeting of the Corporation, the Board of Directors will elect from its membership the Executive Committee of the Board, comprised of the President, Vice President, Secretary, Treasurer and one (1) additional member at large. Each member of the Executive Committee will serve two consecutive two year terms and may be elected to successive terms without limit. Any vacancies occurring on this Committee may be filled by the Board of Directors.

The Executive Committee will have all the power and authority of the Board of Directors in the interim between regular Board meetings, and its acts, by majority vote of the entire membership of the Executive Committee will be binding upon the Corporation; provided, however the Executive Committee will exercise this authority only with respect of those matters deemed by the President or by a majority of the Executive Committee, to be of sufficient importance to require a decision and action prior to the next regularly scheduled meeting of the Board of Directors. The Executive Committee will recommend action by the Board of Directors with respect to any matter affecting the Corporation.

An affirmative vote of a majority of the Board of Directors present quorum and attending will be required to elect officers, board members, and to remove from office a trustee or officer for cause deemed sufficient by those voting for such removal.

Any member of the Board of Directors, who will have three (3) unexcused absences from regularly scheduled meetings of the Board in any fiscal year, will automatically be dropped as a member of the Board. Absences may be excused for just cause and may be registered in person orally, in writing, by telephone or email prior to such meetings.

Article VIII - Dissolution of Corporation

Upon dissolution of the Corporation, the Board of Directors will dispose of the assets of the Corporation in such a manner, or to such organizations operated for charitable purposes as will qualify at the time as exempt organizations under Section 501(c)(3) of the IRS code, or the law in effect at the time. Upon winding up and dissolution of this Corporation, after paying or adequately providing for the debts and obligations of the Corporation, if the named beneficiary at the time of dissolution may not be qualified, may not be in existence, or may be unwilling or unable to accept the assets of the dissolving organization, the remaining assets will be distributed to a non-profit fund, foundation, or Corporation which is organized and operated exclusively for charitable, educational, religious, and scientific purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code. Moreover, upon the dissolution of the organization, assets that have not been distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article IX - Conflict Of Interest

No officer, Director, or member of the Corporation will have a direct or indirect financial interest in the Corporation's interest when it is contemplating entering into a transaction or arrangement that might result in a possible excess benefit transaction. This policy, which has been adopted by resolution of the governing board, is intended to supplement but not replace any applicable state and federal laws governing conflict of interest applicable to nonprofit and charitable organizations.

PMHS CORP.

82-5372657

REGISTERED AGENT

afSingh

DATE: 2 · 12 · 2020

INCORPORATOR

afSingh

DATE: 02 · 12 · 2020