

P150000 14620

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 27, 2017

JOANN GERKEY
BCN LAW FIRM
1635 E HIGHWAY 50, SUITE 300
CLERMONT, FL 34711

SUBJECT: FLORIDA HEALTH FAMILY, INC.
Ref. Number: P15000014620

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 817A00021794

Rec 11/13/17



BOYETTE
CUMMINS
& NAILOS
ATTORNEYS AT LAW

MICHELLE C. BOTTEX
K. WADE BOYETTE, JR.
KENNETH B. COSTELLO
CYNTHIA G. CRIDER
NORMAN C. CUMMINS
AILEEN R. MAZANETZ
HEATH B. NAILOS
KRISTIN CUMMINS NAILOS
TRAVIS J. STULZ

October 24, 2017

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Florida Health Family, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment for filing together with this firm's check in the sum of \$35.00 for the costs thereon.

If you have any questions or require additional information, please contact our office.

Very truly yours,

BOYETTE, CUMMINS & NAILOS, PLLC

A handwritten signature in black ink, appearing to read "Jo Ann Gerkey".

Jo Ann Gerkey, Paralegal

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Health Family, Inc.

DOCUMENT NUMBER: 0153000014620

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

Please return all correspondence concerning this matter to the following:

JOANN Gerkey
Name of Contact Person
BCN LAW Firm
Firm/ Company
1635 E Highway 50, Suite 300
Address
Clermont, FL 34711
City/ State and Zip Code

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

For further information concerning this matter, please call:

JOANN Gerkey at 352 394-2103
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:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA HEALTH FAMILY, INC.

The Articles of Incorporation for this Corporation were filed on February 12, 2015, and assigned Florida document number P15X000014620.

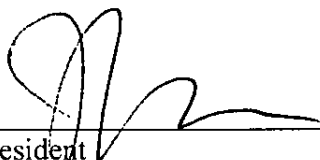
Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit Corporation adopts the following amendment to its Articles of Incorporation:

The name and address of the officers of the Corporation are:

Savara Hastings President, Secretary, and Director
146 Ocean Garden Lane
Cape Canaveral, FL 32920

The Amendment was adopted by the shareholders and directors of the Corporation on January 1, 2017, and the number of votes cast for the amendment by the shareholders and directors was sufficient for approval.

Dated January 1, 2017.



President
JASON PIROZZOLO

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TALLAHASSEE FLORIDA