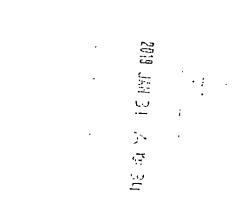
## P1500094336

(Requestor's Name)
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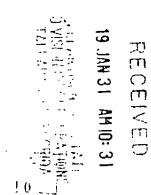
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## COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	ORATION: Solis Health Plans,	Inc.		
DOCUMENT NUM	P1500000.1226		<u> </u>	
The enclosed Article	es of Amendment and fee are su	bmitted for filing.		
Please return all corr	espondence concerning this mat	ter to the followir	ng:	
	James P. Burleson			
		Name of Conta	ict Persoi	1
	Meenan P.A.			
		Firm/ Con	npany	· · · · · · · · · · · · · · · · · · ·
	P.O. Box 11247		•	
		Addre	ss	
	Tallahassee, FL 32302			
		City/ State and	Zip Cod	<u> </u>
		,		
jimi ——	@meenanlawfirm.com		<del>. ,</del>	
	E-mail address: (to be us	ed for future annu	ial report	notification)
For further informati	on concerning this matter, pleas	e call:		
	on earror and maner, promo			
James P. Burleson		85	0	425-4000
Name of Contact Person		at ( 850 ) 425-4000 Area Code & Daytime Telephone Number		
Enclosed is a check	for the following amount made p	ayable to the Flor	rida Depa	artment of State;
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Certified Cop (Additional co enclosed)	y	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Taliahassee, 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

Solis Health Plans, Inc.	2019 JUNE 31 A BOOK
(Name of Corporat	ion as currently filed with the Florida Dept. of State)
P15000094226	
(Docu	ment Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florid its Articles of Incorporation:	la Statutes, this Florida Profit Corporation adopts the following amendments
A. If amending name, enter the new name of the co	orporation:
	The new
name must be distinguishable and contain the wor "Corp.," "Inc.," or Co.," or the designation "Corp word "chartered," "professional association," or the	rd "corporation," "company," or "incorporated" or the abbreviation o," "Inc," or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u> </u>
D. If amending the registered agent and/or registe new registered agent and/or the new registered	red office address in Florida, enter the name of the office address:
Name of New Registered Agent	
	(Florida street address)
	(Florida Mreel address)
New Registered Office Address:	, Florida
	(,)
New Registered Office Address:	, Florida(City) (Zip Code)
New Registered Agent's Signature, if changing Reg	
nereby accept the appointment as registered agent.	I am familiar with and accept the obligations of the position.
Sign	nature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

 $P = President; \ V = Vice President; \ T = Treasurer; \ S = Secretary; \ D = Director; \ TR = Trustee; \ C = Chairman or Clerk; \ CEO = Chief Executive Officer; \ CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.$ 

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT Joh	John Doe		
X Remove	<u>V</u> <u>Mil</u>	Mike Jones		
<u>X</u> Add	<u>SV</u> <u>Sall</u>	Sally Smith		
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s	
1) X Change	D,COO	Daniel Hernandez	7194 SW 47th Street	
Add			Miami, FL 33155	
Remove				
2) Change	C00	Roselillian Stoetzer	9250 NW 36th Street	
Add			Suite 400	
X Remove			Doral, FL 33178	
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
<del></del>				
6) Change				
Add			·	
Remove				

f amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
_	
	<del></del>
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
, , , , , , , , , , , , , , , , , , , ,	

The date of each amendment(s) adoption:
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 shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval
by
(voting group)
■ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
January 30, 2018
Signature Cw
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Doug Cook
(Typed or printed name of person signing)
President
(Title of person signing)