. 1 From: 12/07/2016 11:24 #735 P.001/003 مىدىسىيە بەر باي مە Department of Sta rporations wer Shee Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H16000299639 3))) H160002998393ABCC Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations Fax Number : (850)617-6380 From: Account Name : ALLEN DELL, P.A. Account Number : I20040000136 : (813)223-5351 Phone Fax Number : (813)229-6682 **Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.** JRUGG@ALLENDELL.COM 813-769-3941 Email Address: 295 COR AMND/RESTATE/CORRECT OR O/D RESIG NOVELLE HEALTH PARTNERS, INC. BEC Certificate of Status t 0 ťΔ Certified Copy 0 υ , 1,1 03 LOR Page Count ភ Estimated Charge \$35.00 **U**1 Electronic Filing Menu Corporate Filing Menu Help г--1 DEC 2 DEC 0 8 2016 E EN ELS

From:

(((H16000299639 3)))

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: _____

DOCUMENT NUMBER: P16000078212

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

Please return all correspondence concerning this matter to the following:

JOSEPH RUGG

Name of Contact Person

ALLEN DELL, P.A.

Firm/ Company

202 SOUTH ROME AVENUE, SUITE 100

Address

TAMPA, FL 33606

City/ State and Zip Code

JRUGG@ALLENDELL.COM

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

For further information concerning this matter, please call:

JOSEPH RUGG

Name of Contact Person

at (<u>813</u>) 769-3941 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

S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) Status Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 <u>Street Address</u> Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

(((H160002996393)))

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF <u>NOVELLE HEALTH PARTNERS, INC</u>

Document No. P16000078212

Pursuant to Section 607.1006, Florida Statutes, NOVELLE HEALTH PARTNERS, INC. adopts these Articles of Amendment:

- FIRST: The name of the Corporation is NOVELLE HEALTH PARTNERS, INC., and the assigned document number is P16000078212.
- **SECOND:** The Articles of Incorporation were originally filed on 09/23/2016 pursuant to a conversion, but were effective as of 05/25/2016.
- **THIRD:** The name of the Corporation is hereby being changed to:

DISSOLUTION NOVELLE HEALTH PARTNERS, INC.

- **FOURTH:** The corporation has not yet issued shares, and its sole incorporator on December 6, 2016 has adopted and approved the foregoing amendment and these Articles of Amendment pursuant to Florida Statutes Section 607.1005.
- **FIFTH:** The foregoing amendment and these Articles of Amendment are effective for all purposes as of the filing of these Articles of Amendment with the Florida Secretary of State's office.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this $2^{\frac{n}{2}}$ day of December, 2016.

NOVELLE HEALTH PARTNERS, INC.

JOSEPH RUGG, Sole Incorporate

(((H160002996393)))

From: