

(Re	questor's Name))
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phor	ne #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Na	ime)
(= -		····- ·
(Do	cument Number	7)
Certified Copies	_ Certificate	es of Status
Special Instructions to	Filing Officer:	

Office Use Only



200292954152

12/09/16--01025--010 **35.00

Amol

DEC 13 2016

R. WHITE

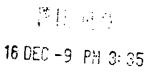
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Surety Health Ager	າcy	
DOCUMENT NUME	P16000087328		
The enclosed Articles	of Amendment and fee are su	binitted for filing.	
Please return all corres	pondence concerning this mat	ter to the following:	
	Edgardo Moreno		
		Name of Contact Person	
	Surety Health Agency		
		Firm/ Company	
	2300 w sample rd 313		
		Address	
	Pompano Beach FL 33073		
		City/ State and Zip Code	
More	noed17@gmail.com		
	-	sed for future annual report	notification)
	E-man address. (to be de	ned for fatale annual report	iotinoation,
For further information	n concerning this matter, pleas	se call:	
Edgardo Moreno		at (5577720
Name o	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	rtment 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)
Amo Divi P.O.	ling Address endment Section ision of Corporations Box 6327 ahassee, FL 32314	Amend Divisio Clifton	Address ment Section on of Corporations Building xecutive Center Circle

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**



Surety Health Agency INC	SECTION - TANK
(Name of Corporation as c	urrently filed with the Florida Dept: of State) 2007
P16000087328	
(Document Nu	umber of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutits Articles of Incorporation:	es, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporat	tion;
	The new
	poration," "company," or "incorporated" or the abbreviation c," or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)
C. Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
D. If amending the registered agent and/or registered offinew registered agent and/or the new registered office:	
Name of New Registered Agent	
(F1	orida street address)
New Registered Office Address:	. Florida
New Metalici en Office Hadi ens.	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fo	
This cay accept the appointment as registered agent. I um for	annual man and accept the conganous of the position.
Signature o	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.

Example: X Change	<u>PT</u>	John Doe	<u>e</u>	
X Remove	<u>v</u>	Mike Jor	nes	
X Add	<u>SV</u>	Sally Sm	<u>ith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change	VP	<u></u>	Jenee Shoats	1583 NW 3rd Terrace
Add				Pompano Beach FL 33060
X Remove				
2) Change				
Add				
Remove				
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

	cles, enter change(s) here: (Be specific)
f an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amer (if not applicable, indicate N/A)	noment is not contained in the amendment user.
provisions for implementing the amen	noment is not contained in the amendment ison.
provisions for implementing the amen	indirent is any contained in the amendment ison.
provisions for implementing the amen	induiting in the anti-order riseri.
provisions for implementing the amen	induited in the antendricht issue.
provisions for implementing the amer	INDIRECT IN DOLL COLUMNIC IN CIRC AIRCHORD IN THE

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	•	
Effective date <u>if applicable:</u>	1/10/2016	
Enective date it applicable:	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, this department of State's records.	ate will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(e sufficient for approval.	s)
☐ The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The following statem for each voting group entitled to vote separately on the amendment(s):	ent
"The number of votes c	ast for the amendment(s) was/were sufficient for approval	
by	19	
	(voting group)	
action was not required.	adopted by the board of directors without shareholder action and sharehold adopted by the incorporators without shareholder action and shareholder	er
11/10/2 Dated	016	
Signature	11_ h	
sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other coubinted fiduciary by that fiduciary)	rt
	Edgardo Moreno	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	<u> </u>