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# P17000073785

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### COVER LETTER

TO: Amendment Section

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Division of Corporations

## NAME OF CORPORATION: \_\_\_\_\_

## DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

ANNE JOHNSON

Name of Contact Person

Firm/ Company

RELIABLE HEALTH OPTIONS

6438 NW 5TH WAY

Address

FT. LAUDERDALE, FL 33309

City/ State and Zip Code

AJOHNSON72110@GMAIL.COM

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

For further information concerning this matter, please call;

ANNE JOHNSON \_ at (<u>954</u>) <u>591-3589</u> Area Code & Daytime Telephone Number

Name of Contact Person

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

🗧 \$35 Filing Fee

□S43.75 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

#### RELIABLE HEALTH OPTIONS INC

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

P17000073785

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

	Enter new principal office address, if applicate				
	rincipal office address <u>MUST BE A STREET AI.</u> <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE B</u>			2019 J 11 20 PM	TILED
Ð.	If amending the registered agent and/or regist	ered office address in Florida, ente	er the name of the	· F.	
	new registered agent and/or the new registere			02	
	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

#### 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; CE() = 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

X_Change	<u>PT</u>	<u>John Doe</u>	
X Remove	<u>v</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	VP	ANNE JOHNSON	11660 NW 56TH DR
Add			APT 112
X Remove			CORAL SPRINGS, FL 33076
2) Change			·
Add			•·····
Remove			
3) Change	<u> </u>		<u> </u>
Add			
Remove			
4) Change	<u></u>		
Add			
Remove			
57 Change			
Add			·
Remove			
6) Change			
Add			
Remove			<u> </u>

-

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

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F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

\_\_\_\_

\_\_\_\_\_

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\_\_\_\_

\_\_\_\_

\_\_\_\_\_

	12/31/2018
The date of each amendment(s) : date this document was signed.	adoption:, if other the
01/	/23/2019
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
<b>Note:</b> If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date will not be listed a Department of State's records.
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
The amendment(s) was/were ac by the shareholders was/were s	dopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.
	pproved by the shareholders through voting groups. <i>The following statement</i> or each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	st for the amendment(s) was/were sufficient for approval
by	"
	(vating again)
	Noting group
	dopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were ad action was not required.	
<ul> <li>The amendment(s) was/were ad action was not required.</li> <li>The amendment(s) was/were ad action was not required.</li> <li>1/23/2019</li> </ul>	lopted by the board of directors without shareholder action and shareholder lopted by the incorporators without shareholder action and shareholder
<ul> <li>The amendment(s) was/were ad action was not required.</li> <li>The amendment(s) was/were ad action was not required.</li> </ul>	lopted by the board of directors without shareholder action and shareholder lopted by the incorporators without shareholder action and shareholder
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<ul> <li>The amendment(s) was/were ad action was not required.</li> <li>The amendment(s) was/were ad action was not required.</li> <li>1/23/2019</li> <li>Dated</li></ul>	dopted by the board of directors without shareholder action and shareholder dopted by the incorporators without shareholder action and shareholder director, president or other officer – if directors or officers have not been red, by an incorporator – if in the hands of a receiver, trustee, or other court
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