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Certified Copies	_ Certificates	s of Status		
Special Instructions to Filing Officer:				

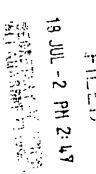
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June 19, 2018

SAMUEL MESSINGER PREMIER HEALTH ADVISORS INC 123 NW 13TH ST SUITE 305B BOCA RATON, FL 33432

SUBJECT: PREMIER HEALTH ADVISORS INC

Ref. Number: P18000026912

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 current name of the entity is as referenced above. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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: 618A00012777



COVER LETTER

Division of Corporations Remier Health Advisors DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: PREMIER HEALTH Advisors MMESSIMPER(OPMSIL. CON
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: S35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & ■\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status

Mailing Address

TO: Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address

(Additional copy is

enclosed)

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

Certified Copy

(Additional Copy is enclosed)

Articles of Amendment

to

Articles of Incorporation

of

PREMIER HEDITH A	Advisors INC
(Name of Corporation as curre	ently filed with the Florida Dept. of State)
P1600026	2912
(Document Number	er of Corporation (if known)
Pursuant to the provisions of section 607.1006. Florida Statutes, the its Articles of Incorporation:	his Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the corporation:	<u>i</u>
	The new
name must be distinguishable and contain the word "corpora "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," or word "chartered," "professional association," or the abbreviation	ation," "company," or "incorporated" or the abbreviation or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	TILED PH 2
D. If amending the registered agent and/or registered office at new registered agent and/or the new registered office addre	
Name of New Registered Agent	
(Florida	a street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia	
Simultane of No.	ny Registerent Arent of 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 John D	<u>00e</u>	
X Remove	<u>V</u> <u>Mike J</u>	ones .	
X Add	SV Sally S	<u>Smith</u>	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change Add Remove	P	Samuel Messinger	123 NW 13th St Suite 3058 BOCA Ration, F1 33432
2) X Change Add Remove	P	Michael Kesster	123 NW 13th St Suite 306B BOCA RATON, FL 33432
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

f 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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provisions for implementing the amendment if not contained in the amendment itself:	
(if not applicable, indicate N/A)	

The date of each amendment(s) ad	option:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file dat	
	(no more than 90 days after amendment file dat	<i>(1)</i>
Note: If the date inserted in this bl document's effective date on the Dep	ock does not meet the applicable statutory filing requirement of State's records.	nts, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were ado by the shareholders was/were suf	oted by the shareholders. The number of votes east for the an ficient for approval.	nendment(s)
	oved by the shareholders through voting groups. The following arch voting group entitled to vote separately on the amendment	
"The number of votes cast f	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were ado action was not required.	nted by the board of directors without shareholder action and	shareholder
☐ The amendment(s) was/were adopaction was not required.	oted by the incorporators without shareholder action and share	eholder
Dated <u>() () // /</u>	2/2018	
Signature	H	
(By a di selected	rector, president or other officer – if directors or officers have , by an incorporator – if in the hands of a receiver, trustee, or ed fiduciary by that fiduciary)	
	(Typed or printed name of person signing)	
-	President	·····
	(Title of person signing)	