

P18000056285

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CORPORATION

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: America's Medicare Specialists, Inc.

DOCUMENT NUMBER: P18000056285

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

Please return all correspondence concerning this matter to the following:

Barney A. Richmond

Name of Contact Person

America's Medicare Specialists, Inc.

Firm/ Company

300 Colorado Avenue, Suite 206

Address

Stuart, FL 34994-2103

City/ State and Zip Code

barneyarichmond@msn.com

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

For further information concerning this matter, please call:

Barney A. Richmond

at (772)

267-2236

Name of Contact Person

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

☐ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**AMENDED AND RESTATED
ARTICLES OF AMENDMENT
OF
AMERICA'S MEDICARE SPECIALISTS, INC..
DOCUMENT NO. P18000056285**

Pursuant to Sections 607.1006 and 607.1007, Florida Statutes, America's Medicare Specialists, Inc., hereby adopts the following Amended And Restated Articles of Incorporation. This company filed its original Articles of Incorporation with the State of Florida Division of Corporations on June 25, 2018, and was assigned the Document Number P18000056285.

ARTICLE I

In accordance with a State of Florida mandate, the name of the corporation is being changed to **America's Health Insurance Specialists, Inc.**, hereinafter referred to as the "Company".

ARTICLE II

The principal place of the business address is:

300 Colorado Avenue
Suite 206
Stuart, FL 34994-2103

The mailing address for the corporation remains the same:

Post Office Box 2835
Stuart, FL 34995-2835

ARTICLE III

The purpose for which the corporation was organized remains the same:

Any And All Lawful Business

ARTICLE IV

The number of shares the corporation is authorized to remain the same:

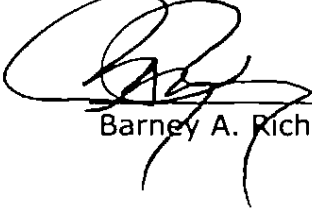
- A. Three Hundred Million (300,000,000) Common Shares;
- B. One Hundred Million (100,000,000) Series A Preferred Shares;
- C. One Hundred Million (100,000,000) Series B Preferred Shares.

ARTICLE V

The name and Florida street address of the registered agent is:

Barney A. Richmond
300 Colorado Avenue
Suite 206
Stuart, FL 34994-2103

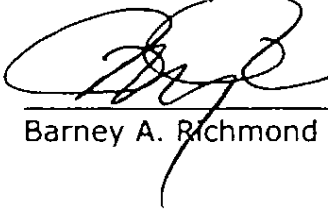
I hereby certify I am familiar with and accept the responsibilities of a Registered Agent.

 02/12/23
Barney A. Richmond Date

ARTICLE VI

The name and address of the Company's Chairman and original incorporator are the same and he hereby stipulates to the adoption of these Amended Articles of Incorporation on February 12, 2023. The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Barney A. Richmond
Post Office Box 2835
Stuart, FL 34995-2835

 02/12/23
Barney A. Richmond Date

ARTICLE VII

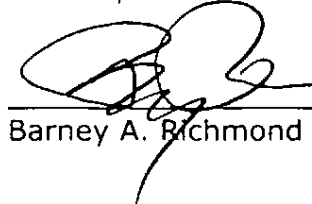
The officers and directors of the Company are:

Barney A. Richmond, Director
Post Office Box 2835
Stuart, FL 34995-2835

Sherry L. Cherrix, President/Secretary
801 Johnson Avenue
Unit 2835
Stuart, FL 34995-2835

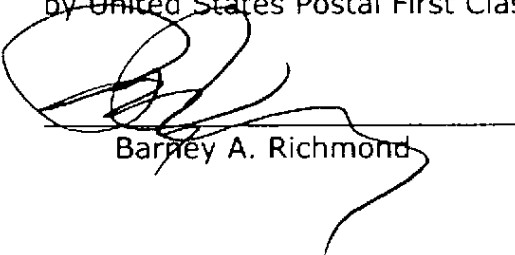
INCORPORATOR OFFICER/DIRECTOR ATTESTATION

I am the Chairman of America's Health Insurance Specialists, Inc. (f/k/a America's Medicare Specialists, Inc.) and I am hereby submitting these Articles of Amendment stating that the facts herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §817.155 of the Florida Statutes. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following the formation of this corporation and every year thereafter to maintain "active" status.

 02/12/23
Barney A. Richmond Date

CERTIFICATE OF SERVICE

I hereby certify the above Articles of Amendment to Articles of Incorporation Fortress American, Inc. (Document No. P18000056285) has been sent to the Amendment Section, Division of Corporations, Post Office Box 6327, Tallahassee, FL 32314-6327 by United States Postal First Class Mail on this 13th day of February, 2023.



Barney A. Richmond