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#### **COVER LETTER**

Division of Corporations bonnumily Meulal Health, Inc. DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Firm/ Company For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status

(Additional copy is

enclosed)

#### Mailing Address

TO: Amendment Section

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

Certified Copy

(Additional Copy is enclosed)

## **Articles of Amendment**

to Articles of Incorporation

PIX DITILIATION	as currently filed with the Flori G	ida Dept. of State)
(Document	Number of Corporation (if know	vn)
ursuant to the provisions of section 607.1006, Florida States of Incorporation:	atutes, this <i>Florida Profit Corpo</i>	ration adopts the following amendment
. If amending name, enter the new name of the corpo	oration:	
		The new
une must he distinguishable and contain the word "corpo Inc.," or Co.," or the designation "Corp," "Inc," or chartered," "professional association," or the abbreviat	r "Co". A professional corpoi	
Enter new principal office address, if applicable:		21
rincipal office address <u>MUST BE A STREET ADDRE</u>	<u>(SS</u> )	
		<u> </u>
		ri de mij
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		 ••
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	<del></del>	
If amending the registered agent and/or registered office new registered agent and/or the new registered office.		the name of the
new registered agent and/or the new registered offic		the name of the
		the name of the
<u>Name of New Registered Agent</u>	ce address:	the name of the
Name of New Registered Agent		the name of the

Check if applicable  $\Box$  The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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 = ChiefExecutive Officer: CFO = Chief Financial Officer. If an officer-director holds more than one title, list the first letter of each office held.

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.

Mike Jones, V as Remove	e, and Sall	y Smith.	SV as an Add.	
Example: <u>X</u> Change	<u>PT</u>	John D		
X Remove	<u>V</u>	Mike J	one <u>s</u>	
<u>X</u> Add	<u>\$V</u>	<u>Sally S</u>		<u>Addres</u> s
Type of Action (Check One)	<u>Title</u>		Name  GIGGLA LINGLES	48405W90CF
1)Change	+	_	() (access Lylaces	Miam 7 33165
Add  Remove	V	)	AlcaLicraves	9885 SW965t
2) Change Add	_1		1 40.4)	Miami IL 33165
Remove 3 ) Change				
Add Remove				
4) Change				
Remove				
5) Change Add		.——		
Remove				
6) Change				
Add Remove				

tach additional sheets, if nec	essary). (Be specific)			
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ovisions for implementing	an exchange, reclassification the amendment if not contain	ned in the amendment its	<u>u snares,</u> <u>elf:</u>	
(if not applicable, indicate	$\binom{N(A)}{1}$			
1	10 /A			- <del></del>
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		-		

The date of each amendment(s) adoption:	, if other than the
tate this document was signed.	
Effective date <u>if applicable</u> :	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date violenment's effective date on the Department of State's records.	vill not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action a action was not required.	nd shareholder
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by Alex Lincols	
(voting group)	
Dated 6243034	
Signature  (By a director, president or other officer if directors or officers have not been	<del></del>
selected, by an incorporator – if in the hands of a receiver, trustee, or other court	
appointed fiduciary by that fiduciary)	
Ada Linares	
(Typed or printed name of person signing)	
Prosident	
(Title of person signing)	