

P19000018558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Amend

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2023 MAR 24 PM 12 32

SECRETARY OF STATE
TALLAHASSEE, FL 32301

A. RAMSEY
MAR 28 2023



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2023

LEVINE & STIVERS, LLC
245 E. VIRGINIA STREET
TALLAHASSEE, FL 32301

SUBJECT: HEALTHCARE CONSULTING AND CONTRACTING, INC.
Ref. Number: P19000018558

We have received your document for HEALTHCARE CONSULTING AND CONTRACTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6823.

Annette Ramsey
OPS

Letter Number: 223A00004584

02/24/23 01002 021 35.00
www.sunbiz.org

Division of Corporations, P.O. BOX 6327, Tallahassee, Florida 32314

**LEVINE
&
STIVERS, LLC**
LAWYERS &
MEDIATION SERVICES

MARK S. LEVINE
Certified Circuit Civil Mediator
Mark@LevineStiversLaw.com

H.B. STIVERS
Certified Circuit Civil Mediator
HB@LevineStiversLaw.com

RONALD G. STOWERS
Ron@LevineStiversLaw.com

GERALD A. LEWIS
of Counsel
Certified Circuit Civil Mediator

DONN A. CLENDENON
(1935-2005)

March 21, 2023

Florida Department of State
Division of Corporations
Attention: Annette Ramsey
P.O. Box 6327
Tallahassee, FL 32314

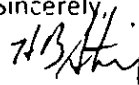
Dear Miss Ramsey:

RE: *Healthcare Consulting & Contracting, Inc.*
Reference Number P19000018558

Enclosed for filing with your office are the Revised Amended Articles of Incorporation for the above referenced entity. I also enclose a copy of your March 7, 2023 letter as requested.

I would request that the Articles be filed and that confirmation of same be sent to me at the address listed at the bottom of this letterhead.

Should you have any questions please feel free to contact me at your convenience.

Sincerely,

H.B. Stivers

HBS:lb
Enclosure

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AMENDED ARTICLES OF INCORPORATION
OF HEALTHCARE CONSULTING AND CONTRACTING, INC.

2023 MAR 24 PM 12 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The below Amended Articles of Incorporation were adopted by the sole shareholder of the Corporation on February 20, 2023.

ARTICLE I - NAME

The name of the Corporation is Healthcare Consulting and Contracting, Inc.

ARTICLE II - PRINCIPLE OFFICE

The principle office of the Corporation shall be located at 2976 Wellington Circle West Tallahassee, Florida 32309. The mailing address of the Corporation shall be 2976 Wellington Circle West Tallahassee, Florida 32309.

ARTICLE III - PURPOSE

The purpose for which the Corporation is organized is to conduct any and all lawful business.

ARTICLE IV - SHARES

The total number of shares of Capital Stock which the Corporation will have authority to issue is 200 shares.

ARTICLE V - REGISTERED AGENT

The name and Florida Street Address of the Registered Agent is:

H.B. Stivers
245 East Virginia Street
Tallahassee, Florida 32301

ARTICLE VI – DURATION

This corporation shall exist perpetually or until such time it is dissolved as provided for in the Company By-Laws or as provided by applicable law.

ARTICLE VII – MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE VIII – AMENDMENTS

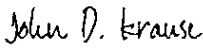
This corporation reserves the right to amend or repeal any provisions contained herein.

ARTICLE IX - EFFECTIVE DATE

The effective date of these Amended Articles shall be the date of filing.

These Amended Articles of Incorporation were adopted by the shareholders. The number of votes cast for the amendment by the shareholders were sufficient for approval.

I submit this document and affirm that facts stated 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 Section 827.155 Florida Statutes.

DocuSigned by:

10026B76350D4E4...
John D. Krause, President

Signed on 3/20/2023