

P19000048535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

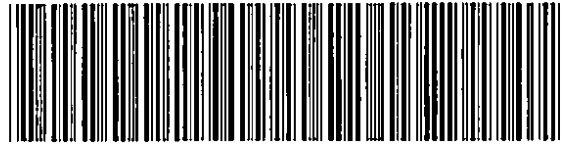
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2023 MAR 22
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PEACE OF MIND MEDICARE PLANS, INC.

2023 MAR 22
SECRET
TALL

The Articles of Incorporation for this Florida Profit Corporation were filed on June 5, 2019, and assigned Florida document number P19000048535.

This amendment is submitted to amend the following:

A. If amending Name, enter the new name of the Limited Liability Company:

PEACE OF MIND HEALTHCARE PLANS, INC.

Enter new Principle Address, if applicable:

Enter new Mailing Address, if applicable:

B. If amending the Registered Agent Name and/or Registered Office Address on our records:

New Registered Agent Name:

New Registered Agent Address:

New Registered Agent's Signature:

I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to proper and complete performances of my duties and I am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the Limited Liability Company has been notified in writing of this change.

C. If amending Authorized Person(s):

MGR = Manager

AMBR = Authorized Member

Title	Name	Address	Change
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

D. If amending any other information, please indicate change(s):

E. Effective date if other than the date of filing (optional) _____ day of _____ of 20____


(Signature of a Manager/Authorized Member)

5/17/23
(Date)

BRENDA SHAW
(Printed Name of Manager/Authorized Member)