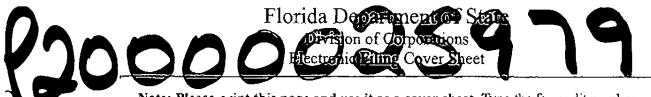
5/4/2020

Division of Corporations



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To:

Division of Corporations

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: (850)617-6380

From:

Account Name : BLALOCK, WALTERS, HELD & JOHNSON, P.A.

Account Number : 076666003611 Phone : (941)748-0100

Fax Number : (941)745-2093

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Mrock Well Wlive carehealth. com

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Certificate of Status	0
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SECRETARY OF STATE
TALL AHASSEE FLORING

2020 HTV - U - PH 4: 35

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Articles of Amendment to Articles of Incorporation

	UL			
Livecare Florida, P.A.				
(Name of Corpor	ation as currently	filed with the Florida Dept.	of State)	
P20000025979				
(Doc	cument Number of	Corporation (if known)		
Pursuant to the provisions of section 607,1006, Flor its Articles of Incorporation:	nda Statutes, this F	Torida Profit Corporation ado	pts the following ame	adment(s) t
A. If amending name, enter the new name of the	e corporation:			
			The	леж
name must be distinguishable and contain the word "Inc.," or Co.," or the designation "Corp," "It "chartered," "professional association," or the ab	nc," or "Co". A	ompany," or "incorporated" o professional corporation na	r the abbreviation "Co	orp.,"
B. <u>Enter new principal office address, if applica</u> (Principal office address <u>MUST BE A STREET A</u>				_
· .		<u></u>		
C. Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE)	BOX)	<u></u>		
			をひて	[020]
			<u></u>	
D. If amending the registered agent and/or regis	stared office adds	her in Florida, autor the name	SS	1
new registered agent and/or the new register	ed office address:	33 th Photograph Chief the mater	in .	-
N. AV. D. M. J.				76
Name of New Registered Agent				ä
·			<u> 5</u> 6	20
	(Florida stre	et address)		
New Registered Office Address:			Florida	
	(City)	(Zip Code)	
	•			
New Registered Agent's Signature, if changing F hereby accept the appointment as registered agen	Registered Agent:	ith and against the abliqueions	ad dha mandria	
ner soy accept the appointment to registered agen	i. I am jamuar w	un una accept oie optigations	of the position.	
Si	gnature of New Re	gistered Agent, if changing		
	•	_ 5.0		
Check if applicable	- 607 0100 010 0	- \		
The amendment(s) is/are being filed pursuant to	5. OU7.ULZU (11) (/	ej, r.S.		

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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	<u>PT</u>	John Doe	SEL TALL
X Remove	<u>v</u>	Mike Jones	SECRET
X Add	<u>SV</u>	Sally Smith	NSS.
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address mc
1) Change	AR	Parcena Bilkoo	401 E. Jackson St., Suite 234035
Add			Tampa, Florida 33602
X Remove			
2) · Change	AR	John J. Brannelly	12465 S. Fort Street, Suite 240
XAdd			Draper, Utah 84020
Remove 3) Change		_	
Add			
Remove			
4) Change		- ·	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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If amending or adding additional Articles, enter change(s) here:		
Attach additional sheets, if necessary). (Be specific)		
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		<u>.</u>
an amendment provides for an exchange, reclassification, or cancellation	of Issued shares.	٦,
provisions for implementing the amendment if not contained in the amend	ment itself:	Ξ,
(if not applicable, indicate N/A)	i i i i i i i i i i i i i i i i i i i	<u>)</u>
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	<u>-</u> -	_
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The date of each amendment(s date this document was signed.	adoption:	if othe	r than the
Effective date <u>if applicable</u> :			-
	(no more than 90 days after amendment file date)		
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, this date with Department of State's records.	ill not be lis	ted as the
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder action an	ad sharebold	er
☐ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amendment(s) c sufficient for approval.		
must be separately provided	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):		
	east for the amendment(s) was/were sufficient for approval	775 707 (0)	2{
by	(voting group)	ÉÉ	2020 HAY
	1 00 17	2000	#
		22	 < -
Dated	5/1/20	86.7	<u>-</u>
Signature	05_U)	(1) 1)	<u> </u>
	a director, president or other officer - if directors or officers have not been	ORIG	άö
	ected, by an incorporator - if in the hand of a receiver, trustee, or other court	37	20
apj	ointed fiduciary by that fiduciary)		
	John J. Brannelly		
	John Brannelly (Typed or printed name of person signing)		-
	• • • •		
	Authorized Representative Authorized Representative		
	(Title of person signing)		_