

P20 000058709

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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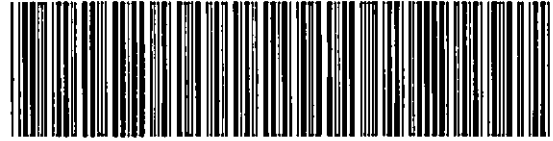
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Innovative Healthcare of Florida, Inc.
DOCUMENT NUMBER: P20000058709

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

Please return all correspondence concerning this matter to the following:

Lula Frazier
Name of Contact Person
Innovative Healthcare of Florida, Inc.
Firm/ Company
8903 Regents Park Drive
Address
Tampa, Florida 33647
City/ State and Zip Code
innovative4healthcare@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lula Frazier at (352) 272-1431
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

Innovative Healthcare of Florida, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

P200000038709

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

8903 Regents Park Drive
Tampa, Florida 33647

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

8903 Regents Park Drive
Tampa, Florida 33647

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

2023 OCT 2
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	(Check One)			
1) _____ Change _____ Add <input checked="" type="checkbox"/> Remove	S	Annie Hayes	38 Juniper Pass Ocala FL 34480	
2) <input checked="" type="checkbox"/> Change _____ Add <input checked="" type="checkbox"/> Remove	S	Aerie Evans	9301 NE 7th Path W. Idwood FL 34785	
3) <input checked="" type="checkbox"/> Change _____ Add _____ Remove	VP	Sharon Andersen	13105 Mike Dr. Tampa FL 33617	
4) _____ Change _____ Add <input checked="" type="checkbox"/> Remove	T	Clarence Bivins	900 East Cliff Road Ave Eustis Florida 32726	
5) _____ Change _____ Add _____ Remove				
6) _____ Change _____ Add _____ Remove				

(Attach additional sheets, if necessary). (Be specific)

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(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: September 23, 2020, if other than the date this document was signed.

Effective date if applicable: September 23, 2020
(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 will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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 Lula Frazier
(voting group)"

Dated 9/23/2020

Signature Lula Frazier
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Lula Frazier
(Typed or printed name of person signing)

President
(Title of person signing)