

P23000045401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

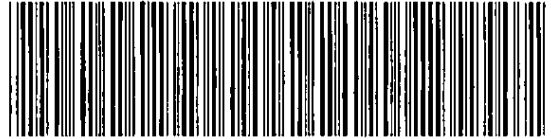
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TALLAHASSEE, FL

[Handwritten signature]



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 11, 2023

SONIA BECERRA
3 GREENWAY PLAZA #1320
HOUSTON, TX 77046

SUBJECT: HILLYARD HEALTH AND WELLNESS INC.
Ref. Number: P23000045401

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

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) 245-6050.

Shaunteria Cobbs
Regulatory Specialist II

Letter Number: 323A00020802

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HILLYARD HEALTH AND WELLNESS INC.

DOCUMENT NUMBER: P23000045401

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

Please return all correspondence concerning this matter to the following:

Sonia Becerra

Name of Contact Person

Swyft Filings

Firm/ Company

3 Greenway Plaza #1320

Address

Houston, TX 77046

City/ State and Zip Code

info@legalcorpsolutions.com

E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Sonia Becerra

at (

877

777-0450

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
HILLYARD HEALTH AND WELLNESS INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P23000045401

(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)

903 Harbor Inn Dr
Coral Springs FL 33071

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

903 Harbor Inn Dr
Coral Springs FL 33071

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.

X _____
Signature of New Registered Agent, if changing

Check if applicable

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

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FLORIDA
CORAL SPRINGS

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.

Example:

☒ Change PT John Doe
☐ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	DIR	ADAM HILLYARD	9325 GLADES ROAD, #104
<input type="checkbox"/> Add			BOCA RATON, FL 33434
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	P	ADAM HILLYARD	9325 GLADES ROAD, #104
<input type="checkbox"/> Add			BOCA RATON, FL 33434
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	TRE	ADAM HILLYARD	9325 GLADES ROAD, #104
<input type="checkbox"/> Add			BOCA RATON, FL 33434
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	SEC	ADAM HILLYARD	9325 GLADES ROAD, #104
<input type="checkbox"/> Add			BOCA RATON, FL 33434
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	VP	ADAM HILLYARD	9325 GLADES ROAD, #104
<input type="checkbox"/> Add			BOCA RATON, FL 33434
<input checked="" type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	DIR	ADAM HILLYARD	903 Harbor Inn Dr
<input checked="" type="checkbox"/> Add			Coral Springs FL 33071
<input type="checkbox"/> Remove			

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E. If amending or adding additional Articles, enter change(s) here:

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

Add: P- ADAM HILLYARD: 903 Harbor Inn Dr, Coral Springs FL 33071

Add: TRE- ADAM HILLYARD: 903 Harbor Inn Dr, Coral Springs FL 33071

Add: SEC- ADAM HILLYARD: 903 Harbor Inn Dr, Coral Springs FL 33071

Add: VP- ADAM HILLYARD: 903 Harbor Inn Dr, Coral Springs FL 33071

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JACKSONVILLE, FL

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F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

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

Effective date if applicable: _____
(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 _____
(voting group)"

Dated 9/22/23

Signature Adam Hillyard D.C.
(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)

Adam Hillyard
(Typed or printed name of person signing)

Director
(Title of person signing)

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