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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

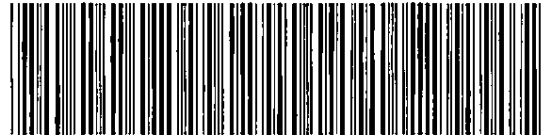
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2024 DEC -6 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Well&You Holdco, Inc.

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lauren Mehta, Esq.

Name of Person

LTM Legal, PLLC

Firm/Company

517 Lucerne Avenue

Address

Tampa, FL 33606-4034

City/State and Zip Code

lauren@ltmlegal.com

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

For further information concerning this matter, please call:

Lauren Mehta, Esq.

Name of Person

904

at (_____) _____

Area Code

729-3552

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

SECRETARY OF STATE
TALLAHASSEE, FL

2024 DEC -6 PM 3:00

FILED

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
WELL&YOU HOLDCO, INC.**

The undersigned, acting as incorporator of a corporation being formed under the Florida Business Corporation Act, Chapter 607, Florida Statutes, adopts the following articles of incorporation:

ARTICLE I

Name

The name of the corporation is Well&You HoldCo, Inc. (the "Corporation").

ARTICLE II

Principal Office and Mailing Address

The Corporation's mailing address and principal place of business is 15496 Max Leggett Parkway, Jacksonville, FL 32218.

ARTICLE III

Nature of Business

The purpose of the Corporation is to transact any or all lawful business for which corporations may be incorporated under applicable Florida law, as it now exists or may hereafter be modified.

ARTICLE IV

Capital Stock

The Corporation shall have one class of shares and shall issue One Thousand (1,000) shares with a par value of \$0.01 per share. Of these, ten (10) shares shall be voting shares and nine hundred and ninety (990) shall be non-voting shares.

ARTICLE V

Initial Registered Agent and Office

The street address of the Corporation's initial registered office is 15496 Max Leggett Parkway, Jacksonville, FL 32218, and the name of the Corporation's initial registered agent at that address is Raguveer Murthy.

ARTICLE VI

Incorporator

The name of the incorporator is Raguveer Murthy, and the address of the incorporator is 15496 Max Leggett Parkway, Jacksonville, FL 32218.

2024 DEC 28 PM 3:00
LEGGETT
SECRETARY OF STATE
TALLAHASSEE, FL

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in s.817.155, F.S.

Dated this 23 day of August, 2024.

DocuSigned by:
RAGUVEER MURTHY
3A02F498E7F14A7

Raguveer Murthy, M.D.
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated herein, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated this 23 day of August, 2024.

RAGUVEER MURTHY, M.D.

DocuSigned by:
RAGUVEER MURTHY
3A02F498E7F14A7

FILED
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SECRETARY OF STATE
TALLAHASSEE, FL