

P98000027419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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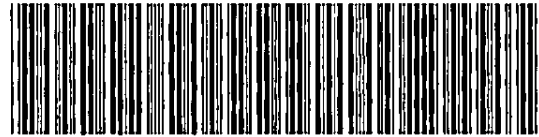
(Business Entity Name)

(Document Number)

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2017 AUG 21 AM 10:52

AUG 24 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

SECURE HEALTH, INC

DOCUMENT NUMBER:

P98000027419

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

Please return all correspondence concerning this matter to the following

Mychal WALKER

Name of Contact Person

THE WALKER AGENCY

Firm/ Company

3455 PEICHTREE IND. BLVD. #305

Address

DULUTH, GA 30096

City/ State and Zip Code

Mychal@EXPRIVA.COM

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

For further information concerning this matter, please call.

Mychal WALKER

Name of Contact Person

at 404, 543-4706

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
Additional copy is
enclosed

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2017 AUG 21 AM 10:58
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

SECURE HEALTH, INC

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

P98000027419

(Document Number of Corporation (if known))

2017 AUG 21 AM 10:52
FILED
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

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)

3455 PEACHTREE IND BLVD.
Suite #305
Duluth, GA 30096

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

3455 PEACHTREE IND BLVD
Suite #305
Duluth, GA 30096

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 Michael H. Walker
3451 SW 137th AVE
(Florida street address)

New Registered Office Address: MINAMAR, Florida 33027
(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.

Michael H. Walker
Signature of New Registered Agent, if changing

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) ☐ Change ☐ Add ☒ Remove	P	JORGE L. BURGOA	3451 SW 137 Ave MIAMI, FL 33027
2) ☐ Change ☐ Add ☒ Remove	S	SUSAN K. BURGOA	3451 SW 137 Ave MIAMI, FL 33027
3) ☐ Change ☒ Add ☐ Remove	P	MYCHAL WALKER	3455 PEACHTREE INN BLVD SUITE #305 DULUTH, GA 30096
4) ☐ Change ☐ Add ☐ Remove			
5) ☐ Change ☐ Add ☐ Remove			
6) ☐ Change ☐ Add ☐ Remove			

E. If amending or adding additional Articles, enter changes here
(Attach additional sheets, if necessary). (Be specific)

Corporation being sold in its entirety by
JORG & SUSAN BURGESS to Michael
Walker of the Walker Agency

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: 8/16/2017 if other than the date this document was signed

Effective date if applicable: 8/16/2017
(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 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)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 8/16/2017

Signature Michael H. Walker
(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 this fiduciary)

Michael H. Walker
(Typed or printed name of person signing)

President
(Title of person signing)