

N 16 000007002

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

Amendment

SEP 12 2016

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: We are One Medical Group, Inc.

DOCUMENT NUMBER: N16000007002

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

Please return all correspondence concerning this matter to the following:

Andres Delgado

(Name of Contact Person)

We are One Medical Group, Inc.

(Firm/ Company)

3169 Carthage Ct

(Address)

Orlando, FL 32837

(City/ State and Zip Code)

aa.dj@hotmail.com

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

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16 SEP -9 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FL 32301

For further information concerning this matter, please call:

Andres Delgado

305

4953830

at

(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 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 checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 30, 2016

ANDRES DELGADO
WE ARE ONE MEDICAL GROUP, INC.
3169 CARTHAGE CT
ORLANDO, FL 32837

SUBJECT: WE ARE ONE MEDICAL GROUP, INC.
Ref. Number: N16000007002

We have received your document for WE ARE ONE MEDICAL GROUP, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We already have Articles of Incorporation on file for your corporation so you cannot file the attached. If you are wanting to add some more information to the articles we have on file you will need to file articles of amendment. You would complete our form and on page 3 of the articles you would state you are adding more and then you can attached just the new information you want to add to what we currently have on file in our office.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 416A00018421

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165-9 9 AM 10:15

OF STATE
CORPORATIONS
FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

We are One Medical Group, Inc

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

N16000007002

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For 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" or "incorporated" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(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

(Attach additional sheets, if necessary)

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.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Title

Name

Address

D

Marianella Rodriguez

3169 Carthage Ct

X Add

Orlando, FL 32837

 Remove

D

Alexander Sierra

15375 SW 105th Ln #1

X
_____ Add

Miami, FL 33196

Remove

D

Sean Sullivan

3169 Carthage Ct

X Add

Orlando, FL 32837

Remove

D

Luis Fernandez

3167 Whisper Lake Ln Apt. A

X Add

Winter Park, FL 32792

Remove

Add

Remove

Add

Remove

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

(attach additional sheets, if necessary), (Be specific)

Requested changes:

1.- Please add the Board members listed on page 2

2.- Please add the word Charitable in the Article III Purpose. The first statement should read "We are one is a Charitable Non Profit organization created with the goal of improving the quality of life of people living with HIV and their families in Central Florida by improving their access to healthcare services.

3.- Please add the following article:

Article IX Dissolution:

Upon termination or dissolution of the We are One Medical Group, Inc., any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the We are One Medical Group, Inc. hereunder shall be selected by the discretion of a majority of the Board of Directors of the We are One Medical Group, Inc.

08/11/2016

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

08/11/2016

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 members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 09/07/2016 _____

Signature _____

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Andres Delgado

(Typed or printed name of person signing)

CEO/Chairperson

(Title of person signing)