

N20000008666

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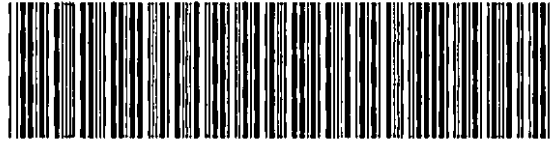
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Procuero Empowered Health Solutions Inc.

DOCUMENT NUMBER: N20000008666

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

Please return all correspondence concerning this matter to the following:

Chadni Patel
Name of Contact Person

Procuero Empowered Health Solutions Inc.
Firm/ Company

9470 Tangerine Place, Apt 408
Address

Davie, FL 33324
City/ State and Zip Code

chadni.patel14@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chadni Patel at (240) 426-9099
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) |
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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

Amended and Reinstated Articles of Incorporation of

Procuro Empowered Health Solutions Inc.

2020 28 PM 6:51

A Florida Not-For-Profit Corporation

The undersigned, acting as incorporator of a non-for-profit corporation under the Florida Not-for-profit Corporation Act, as set forth in chapter 627 of the Florida Statutes, as amended, adopt the following articles of incorporation for such corporation:

Article 1: Name

The name of this corporation shall be Procuro Empowered Health Solutions Inc. The business of this corporation will be conducted as Procuro Empowered Health Solutions Inc. or Procuro.

Article 2: Principal Office and Mailing Address

The address of the principle office and mailing address is:
9470 Tangerine Place, Apt. 408
Davie, FL 33324

Article 3: Duration

The period of duration of the corporation shall be perpetual unless dissolved according the law.

Article 4: Purpose

Procuro Empowered Health Solutions Inc. is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. Procuro Empowered Health Solutions Inc.'s purpose is to provide solutions to inequities in healthcare and public health.

The key capabilities include community engagement, innovation, and advocacy. Through community engagement, Procuro collaborates with the South Florida community to create a network of volunteers that come together to address public health concerns. The innovations capability develops, engineers, and builds tailored solutions to challenges the community faces in maintaining adequate health. The advocacy team provides information about current health policies and connects the community with resources. This team does not attempt to influence legislation or intervene in political campaign.

Procuro Empowered Health Solutions Inc. is designed as a public benefit corporation.

Article 5: Non-Profit Nature

Procuro Empowered Health Solutions Inc. is organized exclusively for charitable and educational purposes including, for such purposes, the making of distributions that qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. No part of net earnings of Procuro Empowered Health Solutions Inc. shall inure to benefit of, or be distributable to its members, trustees, offices, or other private persons. Procuro Empowered Health Solutions Inc. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit or distributed to any individual.

No officer or director of this corporation shall be personally liable for the debts or obligations of Procuro Empowered Health Solutions Inc. of any nature. Nor shall any property assets of the officers or directors be subject of the payment of the debts or obligations of this corporation.

Upon termination or dissolution of Procuro Empowered Health Solutions Inc., any assets lawfully available for distribution shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes which has established it tax-exempt under section 501(c)(3) of the Internal Revenue code. In the event that the court shall find that

this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available to the Treasurer of the state of Florida to be added to the general fund.

No substantial part of the activities of this corporation shall consist of the carrying on of propaganda or attempt to influence legislation. Nor shall the corporation intervene (including the publishing or distribution of statements) in any political campaign on behalf or in opposition of any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (II) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article 6: Board of Directors/Initial Officers

The initial board of directors shall consist of three persons. The number of directors may increase or decrease from time to time by an amendment to the bylaws, however, there shall never be less than three directors. All directors shall be elected per bylaws.

Assad Ali, CEO
1919 SE 10th Avenue, Apt. 3140
Fort Lauderdale, FL 33316

Mike Kling, VP
6101 Palm Trace Landings Dr, 303
Davie FL 33314

Chadni Patel, CFO
601 SW 104th Terrace, Apt 408
Pembroke Pines, FL 33025

Article 7: Amendments

Any amendments to the Articles of Incorporation may be adopted by approval of two-thirds of the board of directors.

Article 8: Registered Agent

The registered agent of the corporation shall be:

Assad Ali
1919 SE 10th Avenue, Apt. 3140
Fort Lauderdale, FL 33316

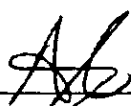
Article 9: Incorporator

The incorporator of the corporation is as follows:

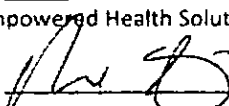
Assad Ali
1919 SE 10th Avenue, Apt. 3140
Fort Lauderdale, FL 33316

We, the undersigned, do hereby certify that the above stated Articles of Incorporation of Procuco Empowered Health Solutions Inc. were approved by the board of directors on 9/23/20 and constitute a complete copy of Articles of Incorporation of the Procuco Empowered Health Solutions Inc.

Assad Ali



Mike Kling



Chadni Patel



I, Assad agree to be the registered agent and incorporator for Procuco Empowered Health Solutions Inc. as appointed herein.

