# Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : ULLOA & COMPANY PROFESSIONAL ASSOCIATION

Account Number : I2019000086 Phone : (305)275-1300 Fax Number : (305)275-1301

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## (((H230002513903)))

## Articles of Amendment to Articles of Incorporation of

### **AMC PTO INC**

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

#### N22000000773

(Document Number of Corporation (if known)

20/1

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:

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?

#### Members To be Removed:

<u>Title</u>	<u>Nam e</u>	Address	Type of Action
P	Janel Luciani	12425 SW 72 STREET Miami, FL 33183	(Remove)
VP	Elly Valdes	12425 SW 72 STREET Miami, FL 33183	(Remove)
T	Veronica Ulloa	12425 SW 72 STREET Miami, FL 33183	(Remove)
S	Elizabeth Catlin	12425 SW 72 STREET Miami, FL 33183	(Remove)

#### Members To be ADDED:

<u>Title</u>	<u>Nam e</u>	<u>Address</u>	Type of Action
P	Sasha Jordan-Correa	12425 SW 72 STREET Miami, FL 33183	(ADD)
VP	Veronica Shilling	12425 SW 72 STREET Miami, FL 33183	(ADD)
Т	Jaime Arratia	12425 SW 72 STREET Miami, FL 33183	(ADD)

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Effective date: July 18, 2023

#### Adoption of Amendment(s)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were enough for approval.

Dated: July 18, 2023

Signature: Sasha Gordan-Correa

(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)

Sasha Jordan-Correa President