

173 00000 8737

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EZCARE HEALTH CENTERS, INC**

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2023 OCT -3 PM 4:59

Articles of Amendment
to
Articles of Incorporation
of

EZCARE HEALTH CENTERS INC

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

N 23 00000 8737

(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:

HUGO MARTINEZ

9485 SW 72ND ST, STE A295-C

(Florida street address)

New Registered Office Address:

MIAMI

(City)

Florida

33173

(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.

Hugo Martinez

Signature of New Registered Agent, if changing

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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:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>P</u>	<u>VEGA, NATALIA</u>	<u>9485 SW 72ND ST</u> <u>STA A295-C</u> <u>MIAMI, FL 33173</u>
<u>Add</u>			
<u>X</u> Remove			
2) <u>Change</u>	<u>S</u>	<u>CASALDUC, GISELLE</u>	<u>9485 SW 72ND ST</u> <u>STE A295-C</u> <u>MIAMI FL 33173</u>
<u>Add</u>			
<u>X</u> Remove			
3) <u>X</u> Change	<u>VSD</u>	<u>QUINTANA, DANILLO</u>	<u>9485 SW 72ND ST</u> <u>STE A295-C</u> <u>MIAMI, FL 33173</u>
<u>Add</u>			
<u>Remove</u>			
4) <u>Change</u>	<u>VTD</u>	<u>MARTINEZ, HUGO</u>	<u>9485 SW 72ND ST</u> <u>STE A295-C</u> <u>MIAMI, FL 33173</u>
<u>X</u> Add			
<u>Remove</u>			
5) <u>Change</u>	<u>PD</u>	<u>VEGA MORALES, JORGE LUIS</u>	<u>9485 SW 72ND ST</u> <u>MIAMI, FL 33173</u>
<u>X</u> Add			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

F. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

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

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

10/03/2023

Signature

Hugo Martinez

(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)

HUGO MARTINEZ

(Typed or printed name of person signing)

VTD

(Title of person signing)

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