

PO1000055267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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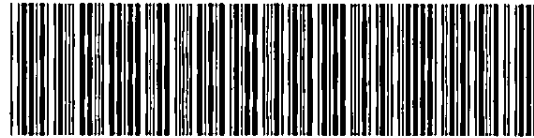
(Business Entity Name)

(Document Number)

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OCT 17 2019  
S. YOUNG

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S. YOUNG  
TOLSON, L. R.

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ACEVEDO MEDICAL CARE GROUP INC

DOCUMENT NUMBER: P01000055267

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

Please return all correspondence concerning this matter to the following:

LOURDES SAURA

Name of Contact Person

Firm/ Company

2400 NW 54 ST

Address

MIAMI FL 33142

City/ State and Zip Code

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

For further information concerning this matter, please call:

GRACE PADILLA

Name of Contact Person

at ( 305 ) 788-7367

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

Articles of Amendment  
to  
Articles of Incorporation  
of

ACEVEDO MEDICAL CARE GROUP INC

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

PO1000055267

(Document Number of Corporation (if known))

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)

**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

(Florida street address)

New Registered Office 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

**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>      </u> Change <u>X</u> <u>      </u> Add <u>      </u> Remove	<u>VP</u>	<u>LOURDES SAURA</u>	<u>2400 NW 54 ST MIAMI</u> <u>FL 33142</u>
2) <u>      </u> Change <u>      </u> Add <u>      </u> Remove	<u>      </u>	<u>      </u>	<u>      </u>
3 ) <u>      </u> Change <u>      </u> Add <u>      </u> Remove	<u>      </u>	<u>      </u>	<u>      </u>
4) <u>      </u> Change <u>      </u> Add <u>      </u> Remove	<u>      </u>	<u>      </u>	<u>      </u>
5) <u>      </u> Change <u>      </u> Add <u>      </u> Remove	<u>      </u>	<u>      </u>	<u>      </u>
6) <u>      </u> Change <u>      </u> Add <u>      </u> Remove	<u>      </u>	<u>      </u>	<u>      </u>

(Attach additional sheets, if necessary). (Be specific)

[illegible]

(if not applicable, indicate N/A)

[illegible]

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

9/25/2019

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 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.

9/25/2019

Dated \_\_\_\_\_

Signature \_\_\_\_\_

(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)

ARMANDO E ACEVEDO

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)

MINUTES OF THE MEETING OF  
THE OFFICERS OF  
ACEVEDO MEDICAL CARE GROUP INC.

The meeting was held as of May 27, 2019 at 10am

The following officers were present

Armando Acevedo **PD**

The president then presented and read to the meeting the waiver of notice of the meeting, subscribed by all the Officers of the corporation, and it was ordered that it be appended to the minutes of the meeting.

The president then presented a Shares Purchase Agreement between ARMANDO E ACEVEDO, hereinafter referred to as the "Seller," and LOA SERVICES LLC and FEYCA LLC, hereinafter referred to as the "Buyer" dated May 27, 2019.

RESOLVED, that the Shares Purchase Agreement is hereby ratified and the contemplated transfer of shares is approved and it is ordered that the Agreement be appended to the minutes of this meeting and that, upon Closing, shares be issued in the name of the Buyer of the outstanding shares of the company.

RESOLVED, that pursuant to the Shares Purchase Agreement, Buyer and the Company agrees to indemnify and hold the Seller harmless from any and all liability, loss, or damages, including all costs of defense, litigations, and attorney's fee, resulting from any claims, demands, costs and judgments arising from any acts or omissions of the Buyer or the Company in connection with this Agreement or any acts omissions after the Execution Date.

RESOLVED, that pursuant to the Shares Purchase Agreement, Seller and the Company shall hold Buyer, as Buyer, harmless from any and all liability, loss, or damages, including all costs of defense, litigations, and attorney's fee, resulting from any claims, demands, costs and judgments arising from any acts or omissions of the Seller in connection with the Shares Purchase Agreement and the representations and warranties contained in the same

The president then presented an amendment executed by the following dated May 27, 2019:

LOA SERVICES LLC

FEYCA LLC

RESOLVED, the assignment of LOA SERVICES LLC and FEYCA LLC as listed above is hereby approved, accepted and appended to these minutes.

The Officers of the meeting called for the election of a vice-Vice-president. The following person was nominated:

SAURA LOURDES: Vice-president-

No further nominations being made, nominations were closed, and vote was taken.

After the vote had been counted, the chairman declared that the forgoing named nominee was elected as Vice-president of the corporation

SAURA LOURDES: Vice-president-

The Officers then stated that the newly elected Vice-president would assume his responsibilities immediately, and that this meeting would be considered the annual meeting.

Upon motion duly made, seconded and carried, it was.

Vice-president shall be the added as an authorized signatory of the Company's current bank account.

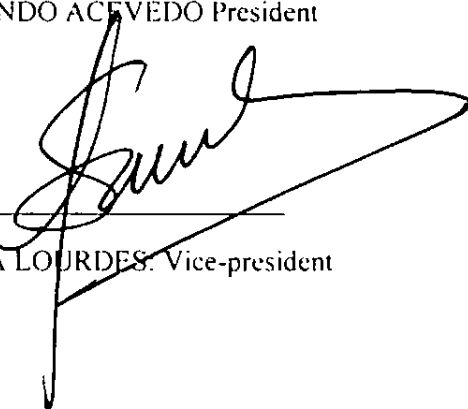
RESOLVED, that the signing of these minutes shall constitute full ratification thereof and waiver of notice of the meeting by the signatories.

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting was adjourned.

Dated: May 27, 2019

A handwritten signature in black ink, appearing to read "Armando Acevedo", written over a horizontal line.

ARMANDO ACEVEDO President

A handwritten signature in black ink, appearing to read "Saura", written over a horizontal line.

SAURA LOURDES: Vice-president