P04000045811

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



600437773606

10/17/24--01017--009 **43.75

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF B&C FAMILY HEALTH GROUP P.A.

Pursuant to the provisions of Section 6.07,1006, Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- The date of the filing of the Articles of Incorporation of B&C FAMILY HEALTH GROUP, PA, was March 15, 2004 and assigned document number P04000045811.
- The undersigned certify that he is the President of B&C FAMHAY HEALTH GROUP PA
- The following Amendment to the Articles of Incorporation was adopted by the corporation:

FIRST: CHANGE OF CORPORATION NAME:

Amendment Adopted: CHANGE OF ARTICLE I

B&C FAMILY HEALTH GROUP, PA is hereby deleted as the Name of the Corporation.

B&C FAMILY HEALTH GROUP, INC., shall be the new Name of the Corporation.

SECOND: CHANGE OF PURPOSE STATEMENT:

Amendment Adopted: Change of ARTICLE III

The nature of Business, is deleted and replace with the following:

The new nature of the Business of this Corporatoin is to be organized for the purpose of transacting any and all lawfull business.

THIRD: <u>CHANGE OF DIRECTORS/OFFICERS:</u>

Amendment adopted: CHANGE OF ARTICLE VII

Ivan Lambert is hereby *deleted* as Vice President, Secretary & Treasurer of the Corporation.

The new Vice-President, Secretary & Treasurer of the Corporation shall be:

Fernando A. Bolufer 15025 NW 77^{TR} Avenue #110 Miami Lakes, FL 34014 US FOURTH:

This amendment shall become effective from the 24th day of September.

2024.

The remaining Articles shall remain unaltered.

FIFTH:

The Amendment Articles and each Amendment described herein were approved by the shareholders. The number of votes east for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written above.

Signed this 24th day of September, 2024.

By:_

Fernando A. Bolufer, President, VP, S,

T

15025 NW 77th Avenue #110

Miami Lakes, FL 33014 (786)210-9762

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF B&C FAMILY HEALTH GROUP P.A.

Pursuant to the provisions of Section 6.07.1006, Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- The date of the filing of the Articles of Incorporation of B&C FAMILY HEALTH GROUP, PA, was March 15, 2004 and assigned document number P04000045811.
- 2. The undersigned certify that he is the President of B&C FAMILY HEALTH GROUP DA
- 3. The following Amendment to the Articles of Incorporation was adopted by the corporation:

FIRST: CHANGE OF CORPORATION NAME:

Amendment Adopted: CHANGE OF ARTICLE I

B&C FAMILY HEALTH GROUP, PA is hereby deleted as the Name of the Corporation.

B&C FAMILY HEALTH GROUP, INC., shall be the new Name of the Corporation.

SECOND: <u>CHANGE OF PURPOSE STATEMENT:</u>

Amendment Adopted: Change of ARTICLE III

The nature of Business, is deleted and replace with the following:

The new nature of the Business of this Corporatoin is to be organized for the purpose of transacting any and all lawfull business.

THIRD: CHANGE OF DIRECTORS/OFFICERS:

Amendment adopted: CHANGE OF ARTICLE VII

Ivan Lambert is hereby *deleted* as Vice President, Secretary & Treasurer of the Corporation.

The new Vice-President, Secretary & Treasurer of the Corporation shall be:

Fernando A. Bolufer 15025 NW 77TH Avenue #110 Miami Lakes, FL 34014 US FOURTH: **2024.**

This amendment shall become effective from the 24th day of September,

The remaining Articles shall remain unaltered.

FIFTH:

The Amendment Articles and each Amendment described herein were approved by the shareholders. The number of votes east for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written above.

Signed this 24th day of September, 2024.

By:

Fernando A. Bolufer, President, VP, S.

T

15025 NW 77th Avenue #110

Miami Lakes, FL 33014 (786)210-9762