

POS000002308

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(Document Number)

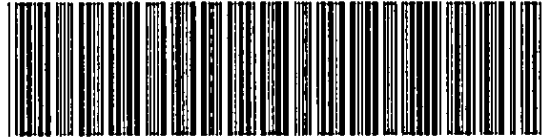
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SECRETARY OF STATE
DIVISION OF CORPORATION
2022 OCT 31 PM 3:42

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ARLES PERDOMO M.D. PA

DOCUMENT NUMBER: P05000002308

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

Please return all correspondence concerning this matter to the following:

ARLES PERDOMO

Name of Contact Person

ARLES PERDOMO M.D. PA

Firm/ Company

1760 17 TH ST SW

Address

NAPLES FL 34117

City/ State and Zip Code

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

For further information concerning this matter, please call:

ARLES PERDOMO at (786) 444-5055
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:

☒ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

ARLES PERDOMO M.D. PA

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

P05000002308

(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: _____, Florida _____
*(City)**(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11)(c), F.S.

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>Change</u>	<u>VP</u>	<u>HODELIN RAMON AQUINO</u>	<u>777 EAST 25TH ST STE 507</u>
<u>Add</u>			<u>HAIALEAH FL 33013</u>
<u>X Remove</u>			
2) <u>Change</u>	<u>VP</u>	<u>FRANCLI OMAR CORNEJO</u>	<u>9401 CHERRY ST</u>
<u>X Add</u>			<u>OAKLAND CA 94603</u>
<u>Remove</u>			
3) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
4) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

E. If amending or adding additional Articles, enter change(s) here:

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

Document Attached

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

NA

OCTOBER 24, 2022

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

OCTOBER 24, 2022

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.

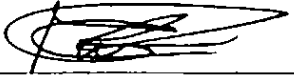
Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

Dated 10/24/2022 _____

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)

ARLES PERDOMO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**MINUTES OF
A MEETING OF THE
BOARD OF DIRECTORS
OF
CORP**

Pursuant to notice (a copy of which is attached), a meeting of the Directors of the above corporation was held on October 24, 2022 at Naples, Florida.

Date

Place

The purpose of the meeting was: *Removing a partner and inclusion of another partner in the Corporation*.

1. Quorum

A quorum was declared present based on the presence of the following Directors: Arles Perdomo

2. Assistants

Mr. Arles Perdomo, President of the Corporation "ARLES PERDOMO MD PA" and Mr. Francli Omar Cornejo Argueta

3. Meeting Decisions:

Decisions of the meeting:

In a meeting held on October 24, 2022, in the city of Naples FL, in which the removal of one of the partners of the Corporation and the addition of a new partner were discussed, the following decisions were made:

The addition of the new partner named FRANCLI OMAR CORNEJO ARGUETA is approved, who acquires 40% of the shares of the ARLES PERDOMO MD PA corporation, which currently has 100 shares of stock.

Additionally, a series of conditions are approved that come into force from the signing of these minutes, which are the following:

- Francli Omar Cornejo Argueta to be ratify as the Vice-President of the corporation
- Vice-President to have 40% ownership on the corporation
- Vice-president to have full access to bank accounts, online banking access, access to the accounting system.
- Authorize the accountant to discuss any topic and deliver any document requested by vice-president

- Meeting every 3 months to check the progress of the business with a profit & loss and balance sheet.
- Access to the payroll system
- All decisions must be unanimous

Conditions

- No loan should be taken without the approval of the vice-president
- For any single expense that exceeds 15k must have the approval of the vice-president
- No changes, amendments and modifications can be done without the approval of the vice-president

The actions and undertakings of the Directors, officers, employees, or agents of the corporation were approved with respect to: Inclusion the new partner and remove an existing partner
Specify the actions taken on behalf of the corporation or by the particular officer or agent

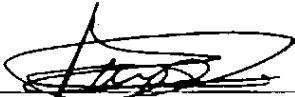
Inclusion the new partner and remove an existing partner

4. Authorization of Corporate Action

The officers were authorized to take all actions and sign all documents reasonably needed to:

Inclusion the new partner and remove an existing partner

There being no further business, the meeting was duly adjourned.



 President