

# P05000087080

Division of Corporations

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**WELL HEALTH MEDICAL GROUP INC.**

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Florida Dept of State



May 26, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

WELL HEALTE MEDICAL GROUP INC.

930 WEST 49TH ST

SUITE 105

MIAMI, FL 33012US

SUBJECT: WELL HEALTE MEDICAL GROUP INC.

REF: P05000087080

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P.O. BOX 6327 - Tallahassee, Florida 32314

H1144203

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

(4)

WELL HEALTH MEDICAL GROUP, INC

(present name)

P05000087080

(Document Number of Corporation)

FILED  
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TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**Article V**

Delete: Miriala Gutierrez, 930 West 49<sup>th</sup> Street, Suite 105 Hialeah, Florida 33012.

Add: Amalio Herrera, as a new resident agent at 930 West 49<sup>th</sup> Street, Suite 105 Hialeah, Florida 33012.

**Article VI**

Delete: Miriala Gutierrez, 930 West 49<sup>th</sup> Street, Suite 105 Hialeah, Florida 33012

Delete: Osvaldo Sandoval, 930 West 49<sup>th</sup> Street, Suite 105 Hialeah, Florida 33012

Add: Amalio Herrera, as new president, secretary, treasurer and director at 930 West 49<sup>th</sup> Street, Suite 105 Hialeah, Florida 33012.

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: May 24<sup>th</sup>, 2006.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment( s) 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

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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.

Signed this 24<sup>th</sup> day of May, 2006

Signature

Amallo Herrera Ocas

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

Amallo Herrera

(name)

President, Director

(Title)

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

WELL HEALTH MEDICAL GROUP, INC

(Present Name)

930 West 49<sup>th</sup> Street Suite 105

Hialeah, Florida 33012

(Address)

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(Document Number of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Amalio Herrera Diaz  
Registered Agent Signature

Amalio Herrera  
Printed Name

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