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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : R&P ACCOUNTING AND TAXES INC

Account Number : I20170000090 Phone : (305)358-1310

Fax Number : (305)503-6701

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

## COR AMND/RESTATE/CORRECT OR O/D RESIGN DONATE MEDICAL CENTER INC

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## Articles of Amendment to Articles of Incorporation of

From: Andres Rodriguez

DONATE MEDICA	AL CENTER INC
(Name of Corporation as current	y filed with the Florida Dept. of State)
P0600011	27698
(Document Number o	of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," " "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", . "chartered," "professional association," or the abbreviation "P.A.	4 professional corporation name must contain the word
B. Enter new principal office address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	• •
C. Enter new mailing address, if applicable:	*,1
(Mailing address MAY BE A POST OFFICE BOX)	
	رب
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address	ress in Florida, enter the name of the
Name of New Registered Agent	
· · · · · ·	reet address)
Triorida Sil	cei uairess)
New Registered Office Address:	(City) (Zip Code)
	(Zip Code)
New Registered Agent's Signature, if changing Registered Agen	<u>!:</u>
I hereby accept the appointment as registered agent. I am familiar	with and accept the obligations of the position.
Signature of New I	legistered Agent, if changing

Check if applicable

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

To:

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	<u>PT</u>	<u>John Doe</u>	
X Remove	Y	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address 🚉
1) Change	DPTS	DANAL INVESTMENTS LLC	16192 COASTAL HWY
Add		··-	LEWIS, DE 19958-3608
X Remove 2) X Change	DPTS	DAIRY CAMEJO HERNANDEZ	1871 CORAL WAY SUITE 101
Add			MIAMI, FL 33145
Remove 3) Change			
Аdd			
Remove			
4)Change	-		
Add			
Remove			
5) Change	<del></del>		
Add			
Remove			
6) Change Add		<del></del>	
Ada Remove			
17011010			

;. <del>-</del>
<u>-</u>
<del></del>
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1 11 C C C C C C C C C C C C C C C C C	, if other than the
date this document was signed.	
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 n document's effective date on the Department of State's records.	ot be listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and staction was not required.	nareholder
☐ 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	9:0
by	
(voing group)	-
04/20/2023	<u>'3</u>
Dated	,
Signature Alacely)	· <del>· ·</del>
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)	10
DAIRY CAMEJO HERNANDEZ	
(Typed or printed name of person signing)	·
Tacility Dwner- (Title of person signing)	