P08000007708

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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
    Division of Corporations

NAME OF CORPORATION: **Viviana Perez M.D. Inc.**

DOCUMENT NUMBER: **P08000007708**

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

Please return all correspondence concerning this matter to the following:

Claudio Arellano
_____
Name of Contact Person

New Health MD LLC
_____
Firm/ Company

3399 NW 72 Avenue, Suite 227
_____
Address

Miami, FL, 33122
_____
City/ State and Zip Code

cfarellano@associatedmedicalcare.com
_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel D. Diaz, Esq. _____ at (__786__) 256-3299 _____
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:

X $35 Filing Fee   ☐$43.75 Filing Fee &   ☐ $43.75 Filing Fee &   ☐ $52.50 Filing Fee
                          Certificate of Status   Certified Copy   Certificate of Status
                                                   (Additional copy is   Certified Copy
                                                   enclosed)   (Additional Copy
                                                                             is enclosed)

Mailing Address   **Street Address**
Amendment Section   Amendment Section
Division of Corporations   Division of Corporations
P.O. Box 6327   The Centre of Tallahassee
Tallahassee, FL 32314   2415 N. Monroe Street, Suite 810
                                           Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Viviana Perez M.D. Inc.

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

P08000007708

(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 C l a u d i o   A r e l l a n o _____

3399 NW 72 Avenue. Suite 227 _____
(Florida street address)

New Registered Office Address: M i a m i _____ , Florida 33122 _____
                                                     (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.

Signed by:

Claudio Arellano

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

Type of Action (Check One)	Title	Name	Address
1) ____ Change ____ Add X Remove	PD ____	Viviana Perez	4410 West 16 Avenue, Suite 26 Hialeah, FL., 33012
2) ____ Change X Add ____ Remove	P ____	New Health MD LLC	3399 NW 72 Avenue, Suite 227 Miami, FL., 33122
3) ____ Change ____ Add ____ Remove			
4) ____ Change ____ Add ____ Remove			
5) ____ Change ____ Add ____ Remove			
6) ____ Change ____ Add ____ Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach *additional sheets, if necessary).   (Be specific)*

_____

_____

_____

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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*)

_____

_____

_____

_____

_____

_____

_____

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

Effective date if applicable: O c t o b e r   1 ,   2 0 2 4 _____
(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)**

X   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)

                    September 27, 2024
         Dated _____
                       Signed by:

         Signature ___ **Viviana Perez** _____
                       2DDE20C004F04E8
         (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)

                       Viviana Perez
                    _____
                    (Typed or printed name of person signing)

                          President
                    _____
                       (Title of person signing)