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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BETTER CHOICE MEDICAL CENTER, INC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BETTER CHOICE MEDICAL CENTER, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The effective date of the filing of the Articles of Incorporation of was September 11, 2012 and assigned document number P12000077609.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

JORGE A. ARAUJO is removed as President, Secretary, and Director
SARA LEAL is removed as Vice President

The newly appointed officers and directors of the corporation are follows:

SARA LEAL, as President
Address: 760 nw 107 avenue
Suite 400
Miami, Florida 33172

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

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

The newly appointed Registered Agent and Registered Office:

SARA LEAL
Address: 760 nw 107 avenue
Suite 400
Miami, Florida 33172

The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on the 15 day of March 2024.



SARA LEAL, President

ACCEPTANCE BY REGISTERED AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Acceptance by Registered Agent:

By: 
SARA LEAL, Registered Agent

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