P12000083188

(Req	uestor's Name)	
(Add	ress)	
(Add	ress)	
(City	/State/Zip/Phone	· #)
PICK-UP	MAIT	MAIL
(Bus	iness Entity Nam	ne)
(Doc	ument Number)	
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: ZARALL U	JRGENT CARE	CORP
DOCUMENT NUMBI	ER: P120000831	88	
The enclosed Articles o	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
	E	DUARDO MENI	DEZ
_	· · · · · · · · · · · · · · · · · · ·	Name of Contact Persor	1
	ZARALL	URGENT CAR	E CORP
-		Firm/ Company	
	7500 NW	25 STREET. SU	JITE 112
		Address	
_		MIAMI, FL 3312	22
		City/ State and Zip Code	8
		llurgentcare@gr	
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se caii:	
EDUARD	OO MENDEZ	at (1
- Name of	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made		
\$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)
	ng Address dment Section		Address
	on of Corporations		ment Section n of Corporations
	Box 6327		Building
Tailah	nassee, FL 32314		xecutive Center Circle
		Tallaha	ssee, FL 32301

Articles of Amendment Articles of Incorporation of

ZARALL URGENT CARE CORP.

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

	P1200008318	38	· · · · · · · · · · · · · · · · · · ·	552	احزو، مجيد ا
(Documer	nt Number of Corporation (f known)		2	
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this	Florida Profit Corporation	adopts the following	i ame	ndmei
A. If amending name, enter the new na	ame of the corporation:				ö
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or '	'Co". A professional corpo			
B. Enter new principal office address,	if applicable:	7500 NW 25 ST	SUITE 112		
(Principal office address MUST BE A S		MIAMI, FL. 331	22	_	
				-	
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)		7500 NW 25 ST	. SUITE 112		
· • • • • • • • • • • • • • • • • • • •		MIAMI, FL. 331	22	,	
D. If amending the registered agent an new registered agent and/or the new			me of the		
Name of New Registered Agent	EDUARDO S. N				
	7500 NW 25 ST	T.SUITE 112	_		
		eet address)	_		
New Registered Office Address:	MIAMI	, Florid			
	(City)		(Zip Code)		
New Registered Agent's Signature, if cl I hereby accept the appointment as regist	hanging Registered Agent ered agent. Jam familiar	<u>:</u> with and accept the obligatio	ns of the position.		
Et Van	n / Henry A	Δ.	_		
Sig	gnature of New Registered	Agent, if changing			

Page 1 of 4

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>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	PD	ARMANDO VALDES	3901 NW 79 AVE. SUITE 113
Add			DORAL, FL 33166
X Remove			
2) Change	PD	EDUARDO S. MENDEZ	7500 NW 25 ST.SUITE 112
X Add		*	MIAMI, FL. 33122
Remove			
3) Change			
Add			
Remove			
4) Change	···	4	
Add			
Remove			
5) Change	***	_	.,
Add			
Remove			
6) Change			
Add			
Remove			

	icles, enter change(s) here: (Be specific)
	The state of the s
If an amendment provides for an exclusions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
If an amendment provides for an excl provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancenation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s) ac	deption: MARCH 1st, 2013
Effective date if applicable:	MARCH 1st, 2013
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.
	proved by the shareholders through voting groups. The following statement 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)
	(6-8
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
Dated_ MARC	CH 21, 2013
Signature	you
	irector, president or other officer - if directors or officers have not been
	d, by an incorporator - if in the hands of a receiver, trustee, or other court
appoint	ted fiduciary by that fiduciary)
	ARMANDO VALDES
	(Typed or printed name of person signing)
	PD
	(Title of person signing)

• • • •