

1/7/22, 10:52 AM

Division of Corporations

P13000021579
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000009200 3)))



H220000092003ABCP

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : LLAUDY LAW
Account Number : I20050000114
Phone : (305)854-1775
Fax Number : (305)854-2282

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2022 JAN -7 AM 10:39

FILED

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

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
MRI PLUSS INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

JAN 10 2022

S. PRATHER

**ARTICLES OF AMENDMENT
OF
MRI PLUSS INC.**

FILED
2022 JAN -7 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 date of the filing of the Articles of Incorporation was on March 6, 2013 and assigned document number P13000021579.
2. The following Amendment to the Articles of Incorporation was adopted by the officers corporation:

CHANGE OF OFFICERS:

DELETE: AGUSTIN SANTANA [PRESIDENT]
9790 CORAL WAY
MIAMI, FL 33165

DELETE: MARTA BARBARA REYES [VICE-PRESIDENT]
9790 CORAL WAY
MIAMI, FL 33165

ADD: GABRIEL MERE [PRESIDENT/SECRETARY]
9790 CORAL WAY
MIAMI, FL 33165

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

The newly appointed Registered Agent and Registered Office:

Changed BRION ROSS LAW GROUP, LLC.
Address: 1 East Broward Boulevard
Suite 700
Ft. Lauderdale, Florida 33301

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.

The Amended Articles were adopted by the Members of the Company on the 5th day of January, 2022.

Gabriel Mere

Gabriel Mere (Jan 6, 2022 17:06 EST)

Gabriel Mere
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.

Brion M. Ross

Brion M. Ross (Jan 7, 2022 13:43 EST)

Brion Ross Law Group, LLC.
Registered Agent

CLERK OF STATE
TALLAHASSEE, FLORIDA

2022 JAN - 7 AM 10:39

FILED