

P130000999911

(Requestor's Name)

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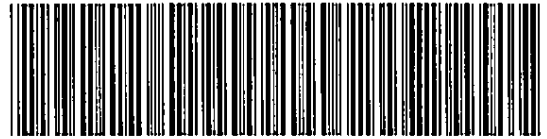
(Business Entity Name)

(Document Number)

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FEB 09 2018

FILED
18 FEB -8 AM 11:48
FEB 09 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Orlando Medical & Wellness, Inc.

DOCUMENT NUMBER: P13000099991

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

Please return all correspondence concerning this matter to the following:

Cesar O. Irizarry
Name of Contact Person
C/O Litigation Support Services, LLC
Firm/ Company
1060 Woodcock Rd.
Address
Orlando, FL 32803
City/ State and Zip Code
litigations1@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Luis Velez at (407) 508-1235
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:

- ☐ \$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)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation

FILED

18 FEB -8 AM 11:47

Orlando Medical & Wellness, Inc.

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

P 13000099991

(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:

N/A

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)

1060 Woodcock Rd.

Orlando, FL 32803

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1060 Woodcock Rd.

Orlando, FL 32803

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

Litigation Support Services, LLC

1060 Woodcock Rd

(Florida street address)

New Registered Office Address:

Orlando

(City)

Florida

32803

(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.



Signature of New Registered Agent, if changing

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

P

Abel Diaz Caballero

1110 Melody Ln

Sebring, FL 33872

☐ Add

☒ Remove

2) ☐ Change

P

Cesar O. Irizarry

c/o Litigation Support Services, LLC

1060 Woodcock Rd

Orlando, FL 32803

☒ Add

☐ Remove

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)

Orlando Medical & Wellness, Inc. has entered into an agreement with Litigation Support Services, LLC whereby Litigation Support Services, LLC is entitled to certain accounts receivables owed to Orlando Medical & Wellness, Inc. for services rendered to its insureds. The accounts receivables sold to Litigation Support Services, LLC are identified in the sales agreement as Exhibit "A." The sales agreement was entered as of November 20, 2017 and entitles/assigns to Litigation Support Services, LLC the right to collect outstanding invoices owed to Orlando Medical & Wellness, Inc. for services rendered to its patients. The specific terms of this assignment of accounts receivable are listed in the document titled "Assignment Agreement Between Orlando Medical & Wellness and Dr. Cesar Irizarry and Litigation Support Services, LLC. Also note a similar agreement was entered into with another purchaser but the accounts do not overlap.

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)

N/A Also note: For purposes of clarification Abel Caballero Diaz and/or Abel Diaz Caballero has no ownership rights nor does he hold any office in this company. He does not have the right to receive correspondence on behalf of this company and has no authority to amend, correct or clarify anything pertaining to Orlando Medical & Wellness, Inc.

The date of each amendment(s) adoption: February 5, 2018, if other than the date this document was signed.

Effective date if applicable: February 5, 2018
(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)

☐ 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)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 2/13/2018

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)

Craig D. Trivany

(Typed or printed name of person signing)

President

(Title of person signing)