

P13000099911

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R. WHITE  
JUL 09 2018

FILED  
18 JUL -5 AM 5:57  
STATE  
TOLSON

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:

Abner Ruiz

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

Name of Contact Person

at ( 407 ) 508-1235

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

Orlando Medical & Wellness, Inc.

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

P13000099991

(Document Number of Corporation (if known))

FILED

10 JUL -5 AM 5:58

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(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.

N/A

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

Cesar O. Irizarry

c/o Litigation Support Services, LLC  
1060 Woodcock Rd.  
Orlando, FL 32803

☐ Add

☒ Remove

2) ☐ Change

P

Abner Ruiz

c/o Litigation Support Services, LLC  
1060 Woodcock Rd.  
Orlando, FL 32803

☒ Add

☐ Remove

3) ☐ Change

P

Abel Diaz Caballero

1110 Melody Ln.  
Sebring, FL 33872

☐ Add

☒ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

[illegible]

Please find attached Amendment "A" and incorporate.


**Amendment "A"**

**ORLANDO MEDICAL & WELLNESS, INC.**

**I, Cesar O. Irizarry**, as Incorporator of **Orlando Medical & Wellness, Inc.** P13000099991 (Document #) and recently resigned officer of **Orlando Medical & Wellness, Inc.** P13000099991 (Document #) hereby transfer ownership of all 100 currently held and/or outstanding stock in Orlando Medical & Wellness, Inc. (P13000099991) in exchange for **\$100** to Mr. Abner Ruiz - the new President of Orlando Medical & Wellness, Inc. This amendment was adopted by me, the Sole Incorporator(s), without shareholder action which was not required.

This provision is clearly ascertainable on the facts from this filed Article of Amendment. This provision is deemed to be authorized by the authorization of the originally filed document to which they relate and may be filed by the corporation without further action by the Board of Directors or the Shareholders. Again, this amendment was adopted by me, the Sole Incorporator(s), without shareholder action which was not required.

The effective date of these Amendments to this corporation shall be: July 3, 2018

  
Cesar O. Irizarry

I am the incorporator submitting these Articles of Amendment and affirm that the facts as stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S. I understand the requirement to file an annual report between January 1<sup>st</sup> and May 1<sup>st</sup> in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

The date of each amendment(s) adoption: July 3, 2018, if other than the date this document was signed

Effective date if applicable: July 3, 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 7/3/2018  
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)

CESAR O. LUCIANO  
(Typed or printed name of person signing)

President  
(Title of person signing)