Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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Account Name : JOSE PERE2 Account Number : I20130000083

Phone

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Fax Number

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

COR AMND/RESTATE/CORRECT OR O/D RESIGN PROSPORT & HEALTH CORP

Certificate of Status	0
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Corporate Filing Menu

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TO: Amendment Section

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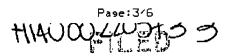
COVER LETTER

Division of Corpu	rations				
NAME OF CORPOR	ATION: PROSPOR	T & HEALTH CO	ORP		
DOCUMENT NUMBER: P14000021384					
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corres	pondence concerning this mat	ter to the following:			
	SUSANA BIJANI				
		Name of Contact Person			
	JP GLOBAL BUSINESS SOLUTIONS INC				
		Firm/ Company			
	7325 NW 36TH S				
		Address			
	MIAMI, FL 33166				
		City/ State and Zip Code	•		
DO	RAL@JPGBUSIN	NESS.COM			
		sed for future annual report	notification)		
For further information	n concerning this matter, pleas	se call:			
SUSANA BIJANI		_{at (} 305	436-0093		
Name	of Contact Person	Area Cu	de & Daytime Telephone Number		
Enclosed is a check for the following amount made payable to the Florida Department of State:					
s35 Filling 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)		
<u>M</u> ai	ling Address		<u>Address</u>		
Amendment Section		• • • • • • • • • • • • • • • • • • • •	Amendment Section		
Division of Corporations		Division of Corporations Clifton Building			
P.O. Box 6327 Fallahassee, FL 32314		2661 Executive Center Circle			

Tallahassee, FL 32301

(H140m77) 1973 3)

SEP-19-2014 12:46 From:3054360094



SEP 19 AH 11: 15

Articles of Amendment to Articles of Incorporation of

STATE LATE OF STATE THE BASISSEE, FLORIDA

PROSPORT & HEALTH CORP	•
(Name of Corporation as currently filed with the	Florida Dept. of State)
P14000021384	
(Document Number of Corporation	(iľ known)
Pursuant to the provisions of section 607.1006. Florida Statutes, this articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc." or word "chartered," "professional association." or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	8257 NW 66TH ST
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	MIAMI, FL 33166
C. Enter new mulling address, if amplicable: (Mailing address MAY BE A POST OFFICE BOX)	8257 NW 66TH ST
	MIAMI, FL 33166
D. If amending the registered agent and/or registered office addresses registered agent and/or the new registered office addresses of New Registered Agent	
(Flurida s	treet address)
New Registered Office Address:	. Florida
(Cir.	
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familian	with and accept the obligations of the position.
Signature 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 = ChiefExecutive 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, Sully 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	PΤ	John Doe			
X Remove	<u>v</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	Title	Name	<u>Addres</u> s		
1) Change	Р	CARLOS ZAMBRANO	8257 NW 66TH ST		
Add			MIAMI, FL 33166		
Remove					
2) Change	VP	JOSE OROZCO	8257 NW 66TH ST		
Add			MIAMI, FL 33166		
Remove					
3) Change					
Vqq					
Kemove					
4) Change					
∧dd					
Remove					
5) Change					
Remove					
6) L Change					
☐ ∧dd					
Remove					

	(Re specific)
f an amendment provides for an exc	change, reclassification, or cancellation of issued shares,
provisions for implementing the am	nendment if not coutained in the amendment itself:
f an amendment provides for an ex- provisions for implementing the am (if not applicable, indicate N/A)	nendment if not coutained in the amendment itself:
provisions for implementing the am	nendment if not coutained in the amendment itself:
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provisions for implementing the am	nendment if not coutained in the amendment itself:

The date of each amendment date this document was signed	t(s) adoption: 09/19/2014	, if other than the
Effective date if applicable:	 09/19/2014	
спесиче часе <u>и аррислове</u> ;	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes east for the amendment(s) ere sufficient for approval.	
The amendment(s) was/we must be separately provide	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
"The number of vote	s cast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	re adopted by the incorporators without shoreholder action and shareholder	
Dated 09/	19/2014	
Signature	By a director, president or other-officer if directors or officers have not been	··· ,
Se	elected, by an incorporator — if in the hands of a receiver, trustee, or other court prointed fiduciary by that fiduciary)	
	CARLOS ZAMBRANO	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	