15000/3520

(Requestor's Name)		
(Address)		
(Address)		
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificates	s of Status
Special Instructions to Filing Officer:		

Office Use Only



600288624356

08/08/16--01038--006 **35.00



800 S. Douglas Road Suite 930 Coral Gables, FL 33134 T: 305.443.8900 F: 786.264.5570

GUS SUAREZ

gs@sg-lawgroup.com

Admitted in Florida and Washington, DC

August 2, 2016

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 Attn. Amendment Dept.

RE:

Miracle Urgent Care Group, Inc.

Document No. P15000013520

Dear Sir or Madam:

Enclosed please find articles of amendment to the articles of incorporation of the above referenced Florida Corporation and a check in the amount of \$35.00 to cover your processing fee.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours

COS SUAREZ

GS/es

Enclosures,

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MIRACLE URGENT CARE GROUP, INC.

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 of was February 10, 2015 and assigned document number P15000013520.
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Leonardo Oliva is hereby deleted as Vice President of the Corporation.

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 a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED ON: 08/02/2016

Jose M. Lopez, M.D., President