02/05/2033 08:21 #1152 001/001

P15000015025

# Florida Department of State
## Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**
**MIAMI WELLNESS MEDICAL OFFICE INC**

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Amend.
03-30-15

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02/05/2033 05:21 #1152 P.002/002
02/04/2038 02:21

H15000076825

**Articles of Amendment**
**to**
**Articles of Incorporation**
**of**

Miami Wellness Medical Office Inc.

**Florida Document Number:** P15000015025

**Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:**

Remove - Rosabel Machado as P
Add - Michael William Formisano as P
New Registered Agent:
Michael William Formisano
35 SW 114 Ave
Ste 201
Miami FL 33174

**These articles of amendment were adopted on** 03-26-15.

**The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.**

X
Signature

Rosabel Machado President
Printed Name and Title

**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

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