P15000024274

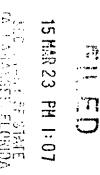
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Certified Copies	Certificates	s of Status		
Special Instructions to	Filing Officer:			





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COVER LETTER

TO: Amendment Section Division of Corporation				至约 5
NAME OF CORPOR	ENDOME	DICA MIAMI,	INC.	15 MAR 23
DOCUMENT NUME	P150000242	2/4		A TO
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		PH 1:07
Please return all corres	pondence concerning this ma	tter to the following:		10 A C C C C C C C C C C C C C C C C C C
	Juan C. Sarol	· · · · · · · · · · · · · · · · · · ·		
		Name of Contact Person	1	
	Endomedica M	liami, Inc.		
		Firm/ Company		
	87 East 49 Stre	eet		
		Address		
	Hialeah, FL 33	013		
•		City/ State and Zip Code	e	
ana	asarol@yahoo.	com		
<u> </u>	<u> </u>	ed for future annual report	notification)	-
		ou tot tutul unitum topott		
For further information	concerning this matter, pleas	e call:		
Juan C. Sa	rol	at (786	, 536-5001	
Name o	of Contact Person	Area Co	de & Daytime Telephone Nu	mber
Enclosed is a check for	r the following amount made	payable to the Florida Depa	artment 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)	
Ame Divi: P.O.	ling Address Indicate the state of the state	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301	

Articles of Amendment to Articles of Incorporation of

Endomedica Miami, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P15000024274 (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: 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 <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) New Registered Office Address: Florida (City)

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: X Change	<u>PT</u>	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	V	Maray Rocher	87 East 49 Street
Add			Hialeah, FL 33013
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change		<u> </u>	
Add			
Remove			
5) Change		_	
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)
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	77 7 7101447415 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4
f an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an analysis of issued shares.
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and an analysis in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and and an and an analysis and
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provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an another if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an another if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an analysis
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an the amendment itself:

The date of each amendment(s) ad date this document was signed.	option:	, if other than th
Effective date- <u>if applicable:</u>		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adop by the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.	
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
•	(voting group)	
The amendment(s) was/were adoption was not required.	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ador	pted by the incorporators without shareholder action and shareholder	
action was not required.	Λ	
•	Λ	
Dated 03/19/20	15	
Signature ×	Mucaul	
(By a di	rector, president or other officer - if directors or officers have not been	
	l, by an incorporator – it in the hands of a receiver, trustee, or other court	
арроіпи	ed fiduciary by that fiduciary)	
•	Juan C. Sarol ∖	
-	(Typed or printed name of person signing)	
1	President	
-	(Title of person signing)	