66271 da Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000325503 3)))



H170003255033ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORP USA

Account Number : 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

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

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN TU SALUD MEDICAL SERVICES INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

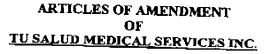
https://efile.sunbiz.org/scripts/efilcovr.exe

PAGE 01/02

CORP USA

3026339696

12/15/2017 15:28



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 August 5, 2015 and assigned document number P15000066271.
- 2. The following Amendment to the Articles of Incorporation was adopted by the

CHANGE OF DIRECTORS/OFFICERS:

DELETE the following officer(s):

Ricardo Lopez, Vice-President and Director

Address: 900 Park Centre Boulevard, Suite 400, Miami Gardens, FL 33169

NEWLY appointed officers and directors of the corporation are as follows:

Idolaida Londeffer, President, Secretary and Director Address: 900 Park Centre Boulevard, Suite 400, Miami Gardens, FL 33169

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 the Shareholders of the Corporation's Directors and Shareholders on the 11 day of December 2017.

SIGNED, Dec 11 2017

Idolaida Londeffer, President

PAGE 02/02

CORP USA

15/15/5017 15:28 3056339596