P16000075745

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amend

AUG 05 2021 A RAMSEY

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: DOCTORS UNIT	ED, INC.	
DOCUMENT NUM	P16000075745		· · · · · · · · · · · · · · · · · · ·
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	itter to the following:	
	CARBON, AUGUSTINE		
		Name of Contact Persor	1
	DOCTORS UNITED, INC.		
		Firm/ Company	
	1498 NW 54 STREET - SUI		
		Address	
	MIAMI, FL 33142		
		City/ State and Zip Code	?
	ACARBON@DUGHEALTI	LORG	
	= -	sed for future annual report	notification)
For further information	in concerning this matter, plea	3Q	5- <i>788</i> -0007
Name	of Contact Person	at (at Coe	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	☐S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	iling Address	- ·	Address
	endment Section		ment Section
	ision of Corporations		n of Corporations entre of Tallahassee
	. Box 6327 abassee, FL 32314		I. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

FILED
2021 JUL 19 PM 12 23

DOCTORS UNITED, INC.	Stopped PH12 23
(Name of Corporation as currentl	y filed with the Florida/Dept, of State)-
DOCTORS UNITED, INC.	ASSET OF THE
(Document Number o	f Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "c "Inc.," or Co.," or the designation "Corp." "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	SAME
Principal office address MUST BE A STREET ADDRESS	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	SAME
 If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address 	
Name of New Registered Agent CARBON, AUGUSTINE	
1498 NW 54 STREET - SL	JITE C
(Florida stre	eet address)
New Registered Office Address: MIAMI	Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent. I am familiar w	: with and accept the obligations of the position
,,	
	(<i>\\</i> 1

Signature of New Registered Agent, if changing

Check if applicable

■ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

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.

X Change	PT	John Do	<u>e</u>		
X Remove	<u>V</u>	Mike Jos	nes		
X Add	<u>sv</u>	Sally Sn	<u>nith</u>		
Type of Action (Check One)	<u>Title</u>		Name		Address
1) Change		_	N/A		
Add					
Remove				-	
2) Change		_			
Add					
Remove 3) Change		_			
Add					<u> </u>
Remove				-	
4) Change		_			
Add					
Remove					
5) Change		_			
Add					
Remove				-	
6) Change		_			
Add					
Domoso					

•					
E. If amending	or adding additional Ar onal sheets, if necessary)	ticles, enter change(:	s) here:		
	onat sneets, if necessary)	. (De specific)			
N/A					
					
					<u>-</u>
			-		
			· · · · · · · · · · · · · · · · · · ·		
				-	
-	<u>-</u>				
					
					
F. If an amenda	ment provides for an ext	hange, reclassificati	on, or cancellation (of issued shares.	
provisions f	or implementing the am	endment if not conta	ained in the amendr	nent itself:	
·	pplicable, indicate N/A)				
N/A					
					
					·
		- -			

	·	JUNE 23, 2021
:	The date of each amendment(s) ac date this document was signed.	doption:, if other than the
	06/2	3/202 i
	Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
	Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirements, this date will not be listed as the partment of State's records.
	Adoption of Amendment(s)	(CHECK ONE)
	The amendment(s) was/were add action was not required.	opted by the incorporators, or board of directors without shareholder action and shareholder
	☐ The amendment(s) was/were ado by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) ifficient for approval.
		proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
	must be separately provided for	
	must be separately provided for "The number of votes cast	each voting group entitled to vote separately on the amendment(s):
	must be separately provided for "The number of votes cast	each voting group entitled to vote separately on the amendment(s):
	must be separately provided for "The number of votes cast by N/A JUNE 23, 2 Dated Signature	for the amendment(s) was/were sufficient for approval (voting group) (voting group)
	must be separately provided for "The number of votes cast by N/A JUNE 23, 2 Dated Signature (By a diselected)	for the amendment(s) was/were sufficient for approval (voting group)
	"The number of votes cast by N/A JUNE 23, 2 Dated Signature (By a diselected appoint	for the amendment(s) was/were sufficient for approval (voting group)
	"The number of votes cast by N/A JUNE 23, 2 Dated Signature (By a diselected appoint	for the amendment(s) was/were sufficient for approval (voting group) (voting group) (rector, president or other officer – if directors or officers have not been d. by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)