P16000096053

(Rec	questor's Name)	
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PICK-UP	☐ WAIT	MAIL
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October 27, 2017

ILDEGAR B SALMERON PRO MED FLORIDA INC 3373 W VINE ST SUITE 204 KISSIMMEE, FL 34741

SUBJECT: PRO MED FLORIDA INC.

Ref. Number: P16000096053

We have received your document for PRO MED FLORIDA INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent Regulatory Specialist II

Letter Number: 717A00021803

2/12/08/17

Division of Comparations D.O. DOV 6227 Tallaharasa Elavida 20214

COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: PRO MED FLORIDA INC DOCUMENT NUMBER: P16000096053 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ILDEGAR B SALMERON Name of Contact Person PRO MED FLORIDA INC Firm/ Company 3373 W VINEST Suite 204 Address KISSIMMEE, FLORIDA 34741 City/ State and Zip Code PROMEDFLORIDAFB@GMAIL.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (786) 660-4454

Area Code & Daytime Telephone Number ILDEGAR B. SALMERON Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □\$52.50 Filing Fee **\$35** Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Street Address Mailing Address Amendment Section Amendment Section Division of Corporations Division of Corporations Clitton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation οſ

PRO MED FLORIDA INC.		<u> </u>	
(Name of Corporation	on as currently filed with the Florid	a Dept. of State)	
P16000096053			
(Docum	ent Number of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Corpora	tion adopts the following amendment	(s) to
A. If amending name, enter the new name of the co	rporation:		
		The new	
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp, word "chartered," "professional association," or the	" "Inc," or "Co". A professional c	ncorporated" or the abbreviation orporation name must contain the	
word Enurered, projessimal association, or the			•
B. Enter new principal office address, if applicable			با ص
(Principal office address <u>MUST BE A STREET ADD</u>	ORESS)	2治 百	ή 7
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C. P			PE :
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	X)		ယ္
		## 27 m	25
			_
D. If amending the registered agent and/or register	ed office address in Florida, enter t	he name of the	
new registered agent and/or the new registered	office address:		
Name of New Registered Agent	<u></u>		
) 	(Florida street address)		
New Registered Office Address:		, Florida	
	(City)	(Zip Code)	

New Registered Agent's Signature, if changing Registered Agent:

Thereby 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.

X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	<u>s</u>	ELEIDA CAROLINA RIVERO VIL	3373 W VINE STREET Suite 204
X Add			KISSIMMEE, FL 34741
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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an amenume rovisions for	t provides for an excha- mplementing the amen	inge, reclassificati	ained in the amen	dment itself:	
(if not app	cable, indicate N/A)				
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	···				

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
Effective date if applicable: (no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date wil document's effective date on the Department of State's records.	l not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by" (voting group)	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
■ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
10/19/2017 Dated	
Signatura: A Company	
Signature (By a director president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
ILDEGAR B. SALMERON	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	

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