## P17000059162

(Requ	estor's Name)	
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C. BRUMBLEY JAN - 3 2022

## COVER LETTER

TO: Amendment Section Division of Corporation			,		
NAME OF CORPOR	ATION: CARRIAZO-PERU	JGORRIA, MD. PA			
DOCUMENT NUMBI					
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.			
Please return all corresp	oondence concerning this ma	tter to the following:			
I -	FERNANDO R PALENZUE	LA			
		Name of Contact Persor	1		
F	F & G INSURANCE, INC				
_		Firm/ Company			
4	1259 SW 97TH CT				
_	Address				
3	MIAMI, FL 33165				
<del>-</del>	City/ State and Zip Code				
7	TAXSERV@INCOMETAXSERV.COM				
_	E-mail address: (to be us	ed for future annual report	notification)		
For further information	concerning this matter, pleas	se call:			
FERNANDO R PALENZUELA at (305 ) 223-6564			223-6564		
Name of Contact Person		Area Co	de & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:		
S35 Filing Fee	☐\$43.75 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)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303			

## Articles of Amendment to Articles of Incorporation of

CARRIAZO-PERUGORRIA,MD.PA

CARRIAZO-I EROGORRIA,MD.I A	d Child District No. (Co.)
· · · · · · · · · · · · · · · · · · ·	tly filed with the Florida Dept. of State)
P17000059162	F.C
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
CARRIAZO MD. PA.	The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.A.	"company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	14998 S.W. 37th Street
(Principal office address MUST BE A STREET ADDRESS)	Davie, FL 33331-2747.
	(0
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	same ZI DE
	## <b>#</b>
	9 0
D. If amending the registered agent and/or registered office adenew registered agent and/or the new registered office address	
Name of New Registered Agent	
(Florida s	treet address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
Non-Descriptional Assembly Signature of shoulding Descriptional Agency	
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar	
6	Building I to any if the main
Signature of New	Registered Agent, if changing

Check if applicable

<sup>☐</sup> 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	<u>PT</u>	John Doe	
X Remove	$\underline{V}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	VP/D	YAMIRKA PERUGORRIA	24041 S.W. 114TH PL
Add			MIAMI,FL 33022.
X Remove			
2) Change			
Add			
Remove 3 ) Change			
Add			
Remove			
4) Change			,
Add			
Remove			
5) Change			
Add			
Remove			
6) Change	-		
Add			<del></del>
Remove			

	adding additional An al sheets, if necessary)	. (Be specific)			
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'an amandm	ent provides for an ex	ahanaa vaalaeeiti	aatian ar cancall	ation of icenad cl	3 (3 8744)
nravisians for	implementing the an	change, reclassifi nendment if not c	ontained in the a	mendment itself:	iai es.
(if not ap)	licable, indicate N/A)				,
			,		

	adoption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	block does not meet the applicable statutory filing requirements, the Department of State's records.	is date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK_ONE</u> )	
■ The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareholder	action and shareholder
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amenda sufficient for approval.	nent(s)
	approved by the shareholders through voting groups. The following states or each voting group entitled to vote separately on the amendment(s):	itement
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by	"	
	(voting group)	
Dated	21	
Soleci	Urcetor, president or other officer – if directors or officers have not be ited by an incorporator – if in the hands of a receiver, trustee, or other inted reduciary by that fiduciary)	
	JORGE ISASI CARRIAZO	
	(Typed or printed name of person signing)	<u> </u>
	PRESIDENT	
	(Title of person signing)	. i a