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COR AMND/RESTATE/CORRECT OR O/D RESIGN MIRELLA SANCHEZ, P.A

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Help

Articles of Amendment to Articles of Incorporation of

MIRELLA SANCHEZ, P.A

(Name o	of Corporation as currently filed with the Flo	rida Dept. of State)
	P18000070446	
<u>, , , , , , , , , , , , , , , , , , , </u>	(Document Number of Corporation (if known	owa)
its Articles of Incorporation:	1006, Florida Statutes, this Florida Profit Corp.	oration adopts the following amendment(s)
A. If amending name, enter the new na	ame of the corporation:	
Mirella Schnars PA		The new
"Inc.," or Co.," or the designation "C "chartered," "professional association,"		poration name must contain the word
B. Enter new principal office address, (Principal office address MUST BE A S	<u>if applicable:</u> TREET ADDRESS)	
		20
,	· · · - · · · - · · · · · · · · · · · 	
C. Enter new mailing address, if appli	icable:	
(Mailing address MAY BE A POST	OFFICE BOX	2 9
	to day or	(v) = ·
	· · · · · · · · · · · · · · · · · · ·	717.
D. If amending the registered agent an new registered agent and/or the ne	nd/or registered office address in Florida, ent	er the name of the
new registered agent and/or the ne	Mirella Isabel Schnars	
Name of New Registered Agent		·
	1540 SW 6 Terrace	
	(Florida street address)	-
New Registered Office Address:	Boca Raton	Florida 33486
THE MILES CONTROL TO THE PARTY OF THE PARTY	(City)	(Zip Code)
		•
	÷	
New Registered Agent's Signature, if a lareby accept the appointment as regis	changing Registered Agent: tered agent. I am familiar with and accept the	obligations of the position.
V L	Signature of New Registered Agent, if	changing
Check if applicable		
☐ The amendment(s) is/are being filed p	oursuant 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.

Example:

X Change	PT	John Doe	
X Remove	Y	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	P	MIRELLA I SANCHEZ	1540 SW 6 Terrace
Add			Boca Raton, FL 33486
X Remove			
2) Change	P	Mirella Isabel Schnars	1540 SW 6 Terrace
X Add			Boca Raton, FL 33486-1 224
Remove 3) Change			10,5
Add		Alexander (Control of Control of	Si. 34
Remove		•	<u> </u>
4) Change			
Add			
Remove			
5) Change			:
Add		· .	
Remove		$v_{s}^{r_{s}}$	
6) Change			
Add			
Remove		, .	

Attach additional sheets, if necessary).	(Be specific)	
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		SE
	A	F. F. S.
an amendment provides for an excha rovisions for implementing the amen	ange, reclassification, or cancellation of issued shares, idment if not contained in the amendment itself;	ار 1 4
(if not applicable, indicate N/A)		
·,		
		·
	<u> </u>	

The date of each amendment(s) as date this document was signed.	loption:		if other	than the
Effective date if applicable:				
	(no more the	an 90 days after amendment file date)		
Note: If the date inserted in this b document's effective date on the De	ock does not meet the a	pplicable statutory filing requirements, this date will no ds:	t be liste	ed as the
Adoption of Amendment(s)	(CHECK ONE)	·.		
The amendment(s) was/were ado action was not required.	pted by the incorporators	, or board of directors without shareholder action and sha	ıreholder	
☐ The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. fficient for approval.	The number of votes cast for the amendment(s)		
☐ The amendment(s) was/were app must be separately provided for	roved by the shareholders each voting group entitled	s through voting groups. The following statement d to vote separately on the amendment(s):		
	for the amendment(s) was	s/were sufficient for approval	2024 HA	
by	(voting group)			
Dated May 7, Signature	2024 Virejia S	SEE	-9 AM 8:24	M
(By a dii selected		officer - if-directors or officers have not been in the hands of a receiver, trustee, or other court iary)	Œ.	
	Mirella Isabel Schnars			
•	(Typed or prin	ted name of person signing)		
	President	•		
:	(Title of person	n signing)		