

4/10/2019

Division of Corporations

P19000118960316

Florida Department of State
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OLYMPUS DOCTORS AT HOME, INC**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Olympus Doctors at Home, Inc

P19000016516

(Document Number of Corporation (if know))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Delete: Ernesto Diaz as President of Olympus Doctors at Home Inc at
4822 NW 167th St, Miami Gardens, FL 33014.

Add Ernesto Diaz as Chief Executive Officer (CEO) Director and
Secretary of Olympus Doctors at Home, Inc. at 4822 NW 167th ST
Miami Gardens, FL 33014.

Add Yitzhak Rivero as Treasurer and Director, and confirmed as
President of Olympus Doctors at Home, Inc at 4822 NW 167th St,
Miami Gardens, FL 33014

The stockholders of Olympus Doctors at Home, Inc are : Yitzhak Rivero
with 50 Shares representing 50% of the capital Stock of the Corporation
and Ernesto Diaz with 50 shares representing 50% of the Capital Stock
of the Corporation

SECOND: None

THIRD: The date of each amendment's adoption: 04-08-2019

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment(s) 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)

- ☐ The amendment(s) was/were adopted by the board of directors without Shareholders 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.

Signed this 08 day of April, 2019.

Signature: _____

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Yitzhak Rivero

Typed or printed name

Director, Chairman of the Board
Title