

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PRO-CARE RESEARCH CENTER, CORP**

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Corporate Filing Menu

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Pro-Care Research Center, Corp  
P19000034079  
(Document Number of Corporation)

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: 15461 SW 156 Ave Miami, FL 33187 as principal and mailing address

Add: 4822 NW 167 ST Miami Gardens, FL 33014 as principal and mailing address

Add: Ernesto Diaz as Vice President with address 4822 NW 167 St Miami Gardens  
FL 33014

SECOND: NONE

THIRD: The date of each amendment's adoption: July 25, 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.

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CLERK OF DISTRICT COURT  
NINTH JUDICIAL CIRCUIT  
MIAMI, FLORIDA

Signed this 25 day of July 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)

Ivis M Rodriguez Cardenas

Typed or Printed Name

Director, Chairman of the Board  
Title

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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