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(((H23000207459 3)))



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ĩo:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CARLOS PEREZ SERVICE

Account Number : I20050000172 Phone : (305)541-8722 Fax Number : (305)541-6940

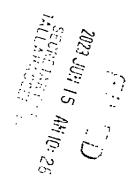
\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email:	Address:			
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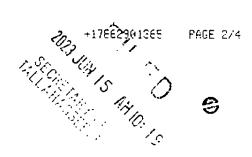
# COR AMND/RESTATE/CORRECT OR O/D RESIGN NOVOS BEHAVIORAL HEALTH CENTER, INC

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Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF

### NOVOS BEHAVIORAL HEALTH CENTER, INC P19000089277)

Pursuant to the provisions of section 607, 02.02., Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

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

ARTICLE II

The principal place of business address:

DELETE: 1710NW 7TH STREET

**SUITES 5,6,7** 

MIAMI, FL 33125

ADD: 2103 CORTAL WAY

STE 603

MIAMI, FL 33145

The mailing address of the corporation is:

DELETE:

1710NW 7TH STREET

**SUITES 5,6,7** 

MIAMI, FL 33125

ADD: 3152 SW 17<sup>TH</sup> ST

MIAMI, FL 33145

ARTICLE V

The name and Florida street address of the registered agent is:

DELETE: JOSUE D RODRIGUEZ

3152 SW 17<sup>TH</sup> ST MIAMI, FL, 33145

ADD: JOSEU D RODRIGUEZ

2103 CORAL WAY

STE 603

MIAMI, FL 33145

I certify that I am familiar with and accept the responsibilities of registered agent. Registered Agent Signature: JOSUE D RODRIGUEZ.

(((H23000207459 3)))

#### ARTICLE VI

The name and address of the incorporator is:

DELETE: JOSUE RODRIGUEZ

3152 SW 17<sup>TH</sup> ST MIAMI, FL 33145

ADD: JOSUE D RODRIGUEZ

2103 CORAL WAY

STE 603

MIAMI, FL 33145

Electronic Signature of Incorporator: JOSUE D RODRIGUEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of the State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1<sup>st</sup>, and May 1<sup>st</sup> in the calendar year following of this formation of this corporation and every year thereafter to maintain "active" status.

#### ARTICLE VII

The initial officer(s) and or director(s) of the corporation is/are:

. DELETE: Title: P

LUDIM E HERRERA. 1305 NW 31<sup>ST</sup> AVE MIAMI, FL 33125 US

ADD: Title: P

LUDIM E HERRERA 2103 CORAL WAY

STE 603

MIAMI, FL 33145

DELETE: Title: VP

JOSUE RODRIGUEZ 3152 SW 17<sup>TH</sup> ST MIAMI, FL 33145

ADD: Title: VP

JOSUE D RODRIGUEZ 2103 CORAL WAY

STE 603

MIAMI, FL 33145

## (((H230002074593)))

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on June 9th, 2023.

THIRD:	Adoption	of Ame	endment:
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_X	The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 for each voting groups entitled to vote separately on the amendment(s).
	The number of votes cast for the amendment(s) was / were sufficient for approval by
	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 incorporator without shareholder action and shareholder action not required.
	Signed this 9 <sup>th</sup> day of June 2020 By the Chairman or Vice Chairman of the Directors, President or other officer if adopted by the shareholders or By a Director if adopted the Directors or an Incorporator if adopted by the Incorporators.
	Title: The P
	IOSHE D PODRICHEZ