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COR AMND/RESTATE/CORRECT OR O/D RESIGN REGIONAL MED CENTER INC

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Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment to Articles of Incorporation of 2022 NOV 21 AM 10: 09
SECRETARY OF STATE
TALLAHASSEE

of REGIONAL MED CENTER INC (Name of Corporation as currently filed with the Florida Dept. of State) P20000026623 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending pame, enter the new name of the corporation: N/A name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new maiting address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address; KATHERINE HERNANDEZ TRUJILLO Name of New Registered Agent 7775 NW 48TH STREET SUITE 100 (Florida street address) DORAL Florida New Registered Office Address: (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Fof New Registered Agent, if changing

Check if applicable

☐ 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.

Example:

X Change	PI	John Doe		
X Remove	<u>v</u>	Mike Jones		
X Add	<u>sy</u>	Sally Smith		
Type of Action (Check One)	Title	Name	:	Address
1) Change	VP	YOHANA IRIZA		
Add X Remove	•			
2) Change	<u>P</u>	ALAIN CORREA		
Add X Remove 3) Change X Add	P	KATHERINE HERNANDEZ TRUЛ		7775 NW 48TH STREET SUITE 1 DORAL FL 33166
Remove 4) Change Add		<u></u>		
Remove 5) Change Add			-	
Remove 6) Change				
Add				

 If amending or adding additional Article. (Attach additional sheets, if necessary). 	(Be specific)	
N/A		
• • • • • • • • • • • • • • • • • • • •		
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		·
F. If an amendment provides for an excl	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:	
(if not applicable, indicate N/A)	Stollent II not contained by the adjention to assure	
N/A		
W.A. & W.		
	•	

• 11/15/2022	
The date of each amendment(s) adoption:date this document was signed.	if other than the
Effective date if applicable:	
(no more tha	n 90 days after amendment file date)
Note: If the date inserted in this block does not meet the ap document's effective date on the Department of State's record	plicable statutory filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the incorporators, action was not required.	or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the shareholders. by the shareholders was/were sufficient for approval.	The number of votes cast for the amendment(s)
The amendment(s) was/were approved by the shareholders must be separately provided for each voting group entitled	
"The number of votes cast for the amendment(s) was	were sufficient for approval
ъу	"
(voting group)	
11/15/2022	
11/15/2022 Dated	
Signature Shujillo	
	officer - if directors or officers have not been
selected, by an incorporator - it is appointed tiduciary by that fiduci	n the hands of a receiver, trustee, or other court ary)
KATHERINE HERNANI	DEZ TRUJILLO
(Typed or prin	ted name of person signing)
PRESIDENT/OWNER	
(Title of person	signing)