P20000033162

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: PANA SALUD FL		ORIDA, CORP	
	BER: P20000033162		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all correspondence concerning this ma		tter to the following:	
	MARIENILDA PIERLUISSI	I	
		Name of Contact Persor	n —
	MPE CONSULTING, CORP	•	
		Firm/ Company	
	2700 GLADES CIRCLE STE	• •	
		Address	
	WESTON, FL 33327		
		City/ State and Zip Cod	e
	maryp@mpeconsulting.net		
	E-mail address; (to be us	sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
MARIENILDA PIEI	RLUISSI	754 at (2164105
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div P.C	iling Address pendment Section rision of Corporations D. Box 6327 Iahassee, FL 32314	Amend Divisio The Co	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

PANA SALUD FLORIDA, CORP.

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp." "Inc." or "Co." A professional corporation name must contain the "chartered." "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BON)	nendment(:
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following an its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The mane must be distinguishable and contain the world "corporation," "company," or "incorporated" or the abbreviation "fine" or Co " or the designation "Corp," "Inc," or "Co" A professional corporation name must contain the "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address MAYBE 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: Name of New Registered Agent (Florida street address) Florida Florida	nendment(:
its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The manner must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp." "Inc." or "Co." A predessional corporation name must contain the "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (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: Name of New Registered Agent (Florida street address) New Registered Office Address: Florida	nendment(:
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(Florida street address) New Registered Office Address:	
New Registered Office Address:, Florida,	
New Registered Office Address:, Florida	
	
iew Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent.—I am familiar with and accept the obligations of the position.——	
nevery accept me appointment as registered agent. A am jamittar with and accept the obligations of the position.	
Signature of New Registered Agent, if changing	
heck if applicable	

 \square 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)

Example:

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.

X Change	<u>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) X Change	<u>P</u>	ENRIQUE CARPIO	1500 WESTON ROAD
Add			SUITE 200
Remove			WESTON, FL 33326
2) Change	þ	MARIA E MONACO	1500 WESTON ROAD
Add			SUITE 200
X Remove			WESTON, FL 33326
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		 	
Add			
Remove			

f amending or adding additional Arti- attach additional sheets, if necessary).	(Be specific)
	
	
an amendment provides for an exchorovisions for implementing the amen (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
	

	MAY 23, 2020	
The date of each amendment(s) adoption	; <u> </u>	, if other than th
date this document was signed.		
MAY 23, 20	020	
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block do document's effective date on the Department	es not meet the applicable statutory filing requirements, this don't of State's records.	late will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was were adopted by action was not required.	the incorporators, or board of directors without shareholder act	tion and shareholder
☐ The amendment(s) was were adopted by by the shareholders was/were sufficient	the shareholders. The number of votes east for the amendmen for approval.	u(s)
	by the shareholders through voting groups. The following statementing group entitled to vote separately on the amendment(s):	પ્રસ્થા
"The number of votes cast for the	amendment(s) was/were sufficient for approval	
by		
, <u> </u>	(voting group)	
MAY 23, 2020 Dated		
selected, by an	president or other officer – if directors or officers have not been incorporator – if in the hands of a receiver, trustee, or other conciary by that fiduciary)	
ENRIQ	QUE CARPIO	
	(Typed or printed name of person signing)	
PRESI	DENT	
	(Title of person signing)	