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2021 AUG 20 AM 7:48

CLERK OF STATE
TALLAHASSEE, FL

A. Butler
8/31/21

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: E CARE AMBULANCE INC.

DOCUMENT NUMBER: P20000034340

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alberto Naranjo
Name of Contact Person

AN Law Firm, P.A.
Firm/ Company

7900 Oak Lane #400
Address

Miami Lakes, FL 33016
City/ State and Zip Code

an@anlawfirm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alberto Naranjo at (786) 346-2829
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

E CARE AMBULANCE INC.

FILED

(Name of Corporation as currently filed with the Florida Department of State)

P20000034340

(Document Number of Corporation (if known))

6/21/2010 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FL

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 name, enter the new name of the corporation:

The new 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."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

3175 S. Congress Ave. Suite 301

Palm Springs, FL 33461

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

3175 S. Congress Ave. Suite 301

Palm Springs, FL 33461

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 AN Law Firm, P.A.

7900 Oak Lane #400

(Florida street address)

New Registered Office Address: Miami Lakes, Florida 33016

(City)

(Zip Code)

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.

Alberto Naraujo

Signature of 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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P</u>	<u>RAMOS, FRANKLIN</u>	<u>2355 SALZEDO ST. SUITE 211</u>
<input type="checkbox"/> Add			<u>CORAL GABLES, FL 33134</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>VPS</u>	<u>EXPOSITO COLLAZO, MARIA J</u>	<u>2355 SALZEDO ST. SUITE 211</u>
<input type="checkbox"/> Add			<u>CORAL GABLES, FL 33134</u>
<input checked="" type="checkbox"/> Remove			<u>3175 S. Congress Ave. Suite 301</u>
3) <input type="checkbox"/> Change	<u>P</u>	<u>SERRANO, DAER</u>	<u>Palm Springs, FL 33461</u>
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

August 13, 2021

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

Dated 2021-08-15

Franklin Ramos

Signature _____
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RAMOS, FRANKLIN

(Typed or printed name of person signing)

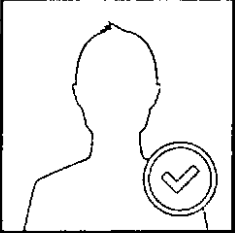


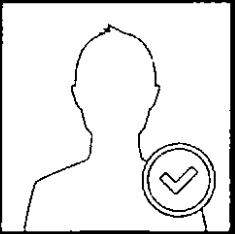


President

(Title of person signing)

Signature Certificate

Document-Ref.: GQJNP-2A6AW-XNPBS-RAECJ

Document signed by:

	Alberto Naranjo Verified E-mail: an@anlawfirm.com IP: 191.96.150.85 Date: 16 Aug 2021 01:39:54 UTC	 
	Franklin Ramos Verified E-mail: frankramos07@yahoo.com IP: 76.109.193.255 Date: 16 Aug 2021 01:46:17 UTC	 

Document completed by all parties on:

16 Aug 2021 01:46:17 UTC

Page 1 of 1



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