

P2000038517

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2023 APR -7 AM 9:11

Articles of Amendment
to
Articles of Incorporation
of

LOYAL GLOBAL health care INC.

Florida Document Number: P20000038517

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

REMOVE Luciana MARTIN COSTA

AND

100% COMPANY OWNER JOSE LUIS MARTIN
CHANGE JOSE LUIS MARTIN (R.A.) (P)

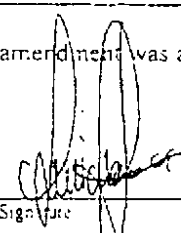
CHANGE ALL ADDRESS

14551 SW 180th St MIAMI, FL 33177

These articles of amendment were adopted on

4-5-2023

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.


Signature

Luciana MARTIN COSTA

Printed Name and Title

(P)

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

X

Signature of New Registered Agent, if changing