

**P20000085287**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CORONADO MAXIMO HEALTH CARE INC**

Certificate of Status	0
Certified Copy	0
Page Count	02
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CORONADO MAXIMO HEALTH CARE INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The effective date of the filing of the Articles of Incorporation of was December 15, 2020 and assigned document number P20000085287.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

**CHANGE OF DIRECTORS/OFFICERS:**

**JULIO ANTONIO GALVEZ, JR.** is *removed* as President, Treasurer, officer and Director

**MELANIE GARCIA** is *removed* as Vice President, Secretary, officer and Director

**The newly appointed officers and directors of the corporation are as follows:**

**MARIA KARLA PERERA**, President

Address: 2500 NW 79 AVENUE- SUITE 169  
DORAL, FLORIDA 33122

**ISABEL GEORGINA MILAN ARIAS**, Vice-President

Address: 2500 NW 79 AVENUE- SUITE 169  
DORAL, FLORIDA 33122

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

**The newly appointed Registered Agent and Registered Office:**

**MARIA KARLA PERERA**

Address: 2500 NW 79 AVENUE- SUITE 169  
DORAL, FLORIDA 33122

The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on the 18<sup>th</sup> day of June 2024.

  
\_\_\_\_\_  
**MARIA KARLA PERERA**, President

**ACCEPTANCE BY REGISTERED AGENT**

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Acceptance by Registered Agent:

By: \_\_\_\_\_

MARIA KARLA PERERA, Registered Agent

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