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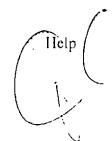
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COR AMND/RESTATE/CORRECT OR O/D RESIGN TU BIENESTAR MEDICAL CENTER, INC

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Electronic Filing Menu

Corporate Filing Menu



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From: Yanat Avila

Articles of Amendment to Articles of Incorporation of

TU BIENESTAR MEDICAL CENTER	INC		
(Name	of Corporation as curren	tly filed with the Florida Dept. of	State)
Р23000047945			
	(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, thi	s <i>Florida Profit Corporation</i> adopt	s the following amendment(s) to
A. If amending name, enter the new n	ame of the corporation:		
			The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,"	Corp," "Inc," or "Co".	A professional corporation name	he abbreviation "Corp.,"
B. Enter new principal office address,	if applicable:	5600 SW 137th AVE.	
(Principal office address MUST BE A S		STE 210	
		MIAMI, FL 33183	
C. Enter new malling address, if appl (Mailing address MAY BE A POST		5600 SW 137th AVE.	:
		STE 210	,
		MIAMI, FL 33183	
D. If amending the registered agent as new registered agent and/or the ne			fthe 3
Name of New Registered Agent	CHANGE OF ADDRESS	S	
	5600 SW 137th AVE. ST	E 210	
	(Florida s	treet address)	
New Registered Office Address:	MIAMI		orida 33183
		(City)	(Zip Code)
New Registered Agent's Signature, if c I hereby accept the appointment as regist			the position.
	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 = ChiefExecutive 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	PT	<u>John Doe</u>	
X Remove	<u>Y</u>	Mike Jones	
<u>X</u> Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) XX Change	P	CHANGE OF ADDRESS	5600 SW 137th AVE, STE 210
Add			MIAMI, FL 33183
Remove			
2) Change	•		
Add			
Remove 3) Change			
Add			
Remove			
4) Change			<u></u>
Add			
Kemove			
5) Change			
Add			
Remove			
б) Change			
Add			****
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)

From: Yanet Avila

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f an amendment provides for an exchange, reclassification, or cancellation of issued shares,	
I an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:	
f an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicase N/A)	
f an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
f an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
f an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/.t)	
f an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
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f an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/.t)	
f an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	

From: Yanet Avila

the

the

	08/02/2023	
The date of each amendment(s) date this document was signed.	idoption:	, if other thar
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements epartment of State's records.	this date will not be listed as
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were action was not required.	opted by the incorporators, or board of directors without sharehol	der action and shareholder
The amendment(s) was/were at by the shareholders was/were	opted by the shareholders. The number of votes cast for the amerafficient for approval.	ndment(s)
	proved by the shareholders through voting groups. The following reach voting group entitled to vote separately on the amendment	
"The number of votes cas	for the amendment(s) was/were sufficient for approval	~ .
by	N	
	(voting group)	
Dated		
Signature	PL	
(By a select	lirector, president or other officer – if directors or officers have not, d, by an incorporator – if in the hands of a receiver, trustee, or otted fiduciary by that fiduciary)	
	ELIOT PADRON	
	(Typed or printed name of person signing)	
	P	
	(Title of person signing)	