

P94 000057084

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000416884 3)))



H2200041688434BC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LLAUDY LAW
Account Number : I20050000114
Phone : (305)854-1775
Fax Number : (305)854-2282

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ANKLE & FOOT SPECIALIST OF DADE COUNTY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

2022 DEC 12 AM 8:33

FILED

2022 DEC 12 PM 12:03

RECEIVED

**ARTICLES OF AMENDMENT
OF
ANKLE & FOOT SPECIALIST OF DADE COUNTY, 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 date of the filing of the Articles of Incorporation was on August 1, 1994 and assigned document number P94000057084.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

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

Added Dr. Jose Pelayo, Director
Address: 7975 N.W. 154 Street, Ste. 390
Miami Lakes, FL 33016

Deleted Gloria Barreto, Director
Address: 7975 N.W. 154 Street, Ste. 390
Miami Lakes, FL 33016

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.

The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on the 5th day of December, 2022.


Oscar Barreto (Doc 1, 2022 P94000057084)

Oscar Barreto
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.


Oscar Barreto (Doc 1, 2022 P94000057084)

Oscar Barreto
Registered Agent