

Division of Corporations

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PANAMED OF MIAMI CORP.**

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Amnd

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PANAMED OF MIAMI CORP.**

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CLERK OF DISTRICT COURT
MIAMI, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The address of the Corporation shall be 13449 Northwest 19th Lane, Miami, Florida 33182 and the mailing address shall be the same.

SECOND: The Officers of the Corporation shall be amended to state:

President:	Venessa Rodriguez
Secretary:	Venessa Rodriguez
Treasurer:	Venessa Rodriguez

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The Director(s) of the Corporation shall be amended to state:

Venessa Rodriguez

whose mailing addresses shall be the same as the mailing address of the Corporation.

FOURTH: The date of the adoption of this amendment is the 23 August 2017.



SPIEGEL & UTRERA, P.A.
LAWYERS

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www.amerilawyer.com
1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
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FIFTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 23 August 2017



Vanessa Rodriguez, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.

L A W Y E R S

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