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## COR AMND/RESTATE/CORRECT OR O/D RESIGN CARLOS F. VALLEJO, M.D., P.A.

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## Articles of Amendment to Articles of Incorporation of

	n as currently filed with the Flor	ida Dept. of State)	
P99000000407			
(Docume	ent Number of Corporation (if kno	wn)	
tursuant to the provisions of section 607.1006, Florida is a Articles of Incorporation:	Statutes, this Florida Profit Corpo	ration adopts the following arr	nendment(s)
If amending name, enter the new name of the cor	poration:		•
<u> </u>		Thy	e new
ame must be distinguishable and contain the word "cor Inc.," or Co.," or the designation "Corp," "Inc," chartered," "professional association," or the abbrevi	or "Co". A professional corpo	parated" or the abbreviation "C	"orn "
Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDR	PESS1		
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Enter new mailing address, if applicable:		·	
(Mailing address MAY BE A POST OFFICE BOX)	· ——	<u> </u>	2
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If amending the registered agent and/or registered	d office address in Manda answ	. 41 647	. س
new registered agent and/or the new registered of	fice address:	the name of the	i
			<del></del>
Name of New Registered Agent		<del></del>	<del></del> .⊌
	•		<del>Š</del>
•	(Florida street address)	<u> </u>	
New Registered Office Address:		. Florida	
	(City)	Zip Code	
		(	
•			
w Registered Agent's Signature, if changing Regist	ered Agent:		
w Registered Agent's Signature, if changing Registereby accept the appointment as registered agent. I a	ered Agent: m familiar with and accept the ob-	ligations of the position.	
w Registered Agent's Signature, if changing Registereds agent. I a	ered Agent: om familiar with and accept the obj	ligations of the position.	
w Registered Agent's Signature, if changing Registereby accept the appointment as registered agent. I a	ered Agent: on familiar with and accept the obt	ligations of the position.	
ereby accept the appointment as registered agent. I a	im familiar with and accept the obt		
ereby accept the appointment as registered agent. I a	tered Agent:  Im familiar with and accept the oblin  The familiar with and accept the oblin  The of New Registered Agent, if char		
ereby accept the appointment as registered agent. I a	im familiar with and accept the obt		

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 = Chief Executive 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:

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	D	CARLOS V VALLEJO	5803 N.W 151 ST
Add			101
X Ramove			MIAMI LAKES, FL 33014
2) Change	P ———	LISSETTE SELEM	1200 LEEWARD WAY
X Add			WESTON, FL 33327
Remove 3)Change		-	
Add			
Remove		•	
4) Change		•	
<b>bbA</b>			
Remove			
5)Change			
Add			
Remove	•		
Change			
Add			
Remove			

	(Be specific)	<u>bere</u> :		
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f an amendment provides for an exchaprovisions for implementing the amen	nge, reclassification,	or cancellation of	ssued shares,	
f an amendment provides for an exchaprovisions for implementing the amen (if not applicable, indicate N/A)	nge, reclassification, o dment if not containe	or cancellation of i in the amendme	ssued shares, nt itself:	
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provided to imprementing the amen	nge, reclassification, diment if not contained	or cancellation of	ssued shares, at itself:	

The date of each amendment(s): date this document was signed.	doption:	, if other than th
Effective date if applicable:	(no more than 90 days after amendment file date)	
	(no more than 50 days tyler untertakent jite date)	
Note: If the date inserted in this document's effective date on the D	plock does not meet the applicable statutory filing requirements, epartment of State's records.	this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ad action was not required.	opted by the incorporators, or board of directors without sharehold	er action and shareholder
☐ The amendment(s) was/were add by the shareholders was/were so	opted by the shareholders. The number of votes cast for the amend afficient for approval.	ment(s)
☐ The amendment(s) was/were app must be separately provided for	proved by the shareholders through voting groups. The following seach voting group entitled to vote separately on the amendment(s)	ialement :
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	и	
	(voting group)	
Dated 8/	17/20	
Signature A		· · · · ·
selected	rector, president or other officer - if directors or officers have not led, by an incorporator - if in the hands of a receiver, trustee, or other	0001 Court
appoint	ed fiduciary by that fiduciary)	LOUI!
•	LISSETTE SELEM	
•	(Typed or printed name of person signing)	-
•	PRESIDENT	
	(Title of person signing)	<del></del> .