FILED

2018 AUG 28

AM 7:51 SECRETARY OF STATE TALLAHASSEE, FL

(((H18000251995 3)))

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.

H180002519953ABC7

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

70:

....

Division of Corporations

: (850)617-6389 Fax Number

R. WHITE From:

: LAW OFFICES OF DAGMAR LLAUDY, P.A. : 120056000114 Account Name

Account Number

: (305)854-1775 (395)854-2282 Fax Number Phone

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

Emall Address:_

COR AMND/RESTATE/CORRECT OR O/D RESIGNARY 38038

MANUEL CARRIL D.C., P.A.

THE 62 Certificate of Status Certified Copy Page Count

https://efile.sunbiz.org/scripts/efilcovr.exe

NZ872018

https://efile.sunbiz.org/scripts/efilcovr.exe

	. !	Ĺ.
	- 1	-
	- 1	
	- !	
	i	
	- 1	
	- 1	
		•
Division of Colput Randils	- [
ξ	İ	
≚	- 1	
2	1	
7	- (
5.	- 1	
₹	- 1	
۲.	- 1	
_	- 1	
5	- 1	
-	1	
5	- 1	
Ä	•	
Ë	- [
÷	- 1	
١.	- 1	
	- }	
	- }	
	1	
	i	
	•	
	- [
	-	
	- 1	
	- 1	
	- 1	
	- 1	
	1	
	1	
	1	
	- 1	v
	Ł	О
	-[-
		72
	13	۲.
		\cup
	Ι.	_
	1	Х
	Í	$\underline{\mathbf{u}}$
	i	₹
	1	Ė
	Ι.	Ξ
	Ι,	=
	Ι.	Ś
	13	Estimated Charge

stimated Charge

Electronic Filing Menu Corporate Filing Menu

Help

₽46E 02/04

81,0238238

FDM OLLICES

3028245585

08\50\5018 10:30

ARTICLES OF AMENDMENT MANUEL CARRIL, D.C., P.A.

FILED

2018 AUG 28 AM 7: 51

SECRETARY OF STATE

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 March 21, 1991 and assigned document number \$39581.
- 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

Omar Colon. D.C., President/Director

Address:

8726 NW 26th Street

Unit #16

Miami, Florida 33172

Added

Alejandro de la Fuente, Vice-President/Secretary/Director

Address:

8726 NW 26th Street

Unit #16

Miami, Florida 33172

Deleted

Manuel Carril, D.C., President/Treasurer/Secretary/Director

Address:

8726 NW 26th Street

Unit #16

Miami, Florida 33172

CHANGE OF CORPORATION NAME:

Changed to: DORAL SPINE & WELLNESS, INC.

Removed: MANUEL CARRIL, D.C., P.A.

CHANGE OF REGISTERED AGENT

The newly appointed Registered Agent and Registered Agent Office:

Registered Agent:

Alejandro de la Fuente, Vice-President/Secretary/Director

Address:

8726 NW 26th Street

Unit #16

Miami, Florida 33172

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 27 day of 1416051 , 2018.

Omar Colon, D.C

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.

Alejandro de la Fuento Registered Agent

Page 2 of 2