

P2100008872

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

From: Account Name : ALEXANDER ALMONTE, ESQ/I INCORPORATE LTD.
Account Number : I20070000019
Phone : (518)689-1212
Fax Number : (518)432-0742

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Second Request

thanks!

**Articles of Amendment
to
Articles of Incorporation
of
Comprehensive Neurological Care P.A.**

Document Number: **P21000018872**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

2021 MAR 24 PM 2:14
STATE
SECRET, FL
ED

FIRST: Amendment(s) adopted:

Article II

The principal place of business address:

18975 Collins Ave, Sunny Isles Beach, FL 33160

The mailing address of the corporation is:

18975 Collins Ave, Sunny Isles Beach, FL 33160

Article V

The registered office address is:

Ellen Edgar, 18975 Collins Ave, Sunny Isles Beach, FL 33160

Article VII

The Officers and/or Directors are amended to read as:

- Remove** **P** **Nina Tsakadze** **20350 Cozumel Ct, Boca Raton, FL 33498**
- Add** **P** **Ellen Edgar** **18975 Collins Ave, Sunny Isles Beach, FL 33160**

SECOND: The date of each amendment's adoption: **March 17, 2021**

THIRD: The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this March 17, 2021

s/ Ellen Edgar
Ellen Edgar
President, RA