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.

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To:

Division of Corporations

Fax Number

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From:

Account Name : ACCOUNT BOOKKEEPING CORP

Account Number : I20120000055 Phone : (407)898-1757 Fax Number : (407)897-5336

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

Email Address: INFO @ ABK CORP. CON

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COVER LETTER

IU: Amendment Section
Division of Corporations

NAME OF CORPORAT	L&Y	M HOUSE REMOI	DELING C	ORP		
DOCUMENT NUMBER	P18000003795					
The enclosed Articles of A		bmitted for filing.	 .			
Please return all correspon			g:			
		STEPHANIE	CASTRO			
		Name of Conta	ct Person			
		ABK CO	RP			
		Firm/ Com	pany			
		5301 CONROY F	CD, STE 14	0		
•		Addres	S			
		ORLANDO, F	L 32811			
		City/ State and	Zip Code			
	(CONTROL@ABK	CORP.CO	м ,,		
	E-mail address: (to be us	sed for future annu-	al report no	tification)		
For further information co	ncerning this matter, pleas	se call:				
STEPHAN	NE CASTRO	at (407	898 - 1757		
Name of C	ontact Person		Area Code	& Daytime Telephone Number		
Enclosed is a check for the	following amount made	payable to the Flor	ida Departr	nent of State:		
■ \$35 Filing Fcc	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Certified Copy (Additional co- enclosed)	y	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Amendr	Address nent Section of Corporations x 6327			ent Section of Corporations		

Tallahassec, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently	led with the Florida Dept. of State)	
P18000003795		
(Document Number of C	orporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Fatts Articles of Incorporation:	rida Profit Corporation adopts the following amendmen	i(s) t
A. If amending name, enter the new name of the corporation:		
SANCTUARY HOME SERVICES CORP	√ The new	
name must he distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "P.	"company," or "incorporated" or the abbreviation". A professional corporation name must contain the	
B. Enter new principal office address, if applicable:		
Principal office address <u>MUST BE A STREET ADDRESS</u>)		
·	1 miles	ŀ
		•
C. Enter new mailing address, if applicable:	30	3
(Mailing address MAY BE A POST OFFICE BOX)		7
	Ģ	
	 	
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address: Name of New Registered Agent	in Florida, enter the name of the	
	·	
(Floridu street	iddress)	
New Registered Office Address:	, Floride	
(C	y) (Zip Code)	
New Registered Office Address:	, Florida	(Zip Code)
.,	ons of the position.	

02/28/2019

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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.

Example: X Change	<u>PT</u>	John D	25	
X Remove	<u>v</u>	Mike Jo	ones	
X Add	<u>sv</u>	Sally S	<u>mith</u>	
Type of Action (Check One)	Title		<u>Name</u>	Address
1) Change		_		
Add				
Remove			·	
2) Change		_		
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change				
Add				
Remove				
5) Chunge				
5) Change		_		
Add				
Remove				
6) Change				
Add				
Remove				

	ecessary). (Be specif	ncj		
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	for an exchange, rech	assification, or cancel	lation of issued share:	ما
f an amendment provides		not contained in the a	mendment itself:	
provisions for implementi	ng the amendment if			
f an amendment provides provisions for implementi (if not applicable, indic	ng the amendment if cate N/A)		-	
provisions for implementi	ng the amendment If cate N/A)		-	
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f an amendment provides provisions for implementi (if not applicable, indic	ng the amendment if			

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	of each amendment document was signed.	(s) adoption:	if other than the
Effective	e date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If	the date inserted in the	his block does not meet the applicable statutory filing requirements, this date will not be Department of State's records.	ot be listed as the
Adoptio	n of Amendment(s)	(CHECK ONE)	
The a	mendment(s) was/wer e shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.	
☐ The a	mendment(s) was/wer be separately provide	e approved by the shareholders through voting groups. The following statement d for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes	cast for the amendment(s) was/were sufficient for approval	
	by	(voting group)	
	imendment(s) was/wei i was not required.	e adopted by the board of directors without shareholder action and shareholder	
	nmendment(s) was/wer was not required.	e adopted by the incorporators without shareholder action and shareholder	
	Dated	FEBRARY, 26 2019	
	(E	y a director, president or other officer - if directors or officers have not been elected, by an incorporator - if in the hands of a receiver, trustee, or other court oppointed fiduciary by that fiduciary)	
		LUCIANO MATA DA SILVA	
		(Typed or printed name of person signing)	
		PRESIDENT	
		(Title of person signing)	