PZ1000068931

(Requestor's Name)
(Address)
(Address)
(riddress)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:





900431313429

05/17/24--01009--003 **35.00

2024 JUL 17 PT 5: 53

JUL:17 = S. PRATHER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: TOJORY HEALTI	ICARE SOLUTIONS		
DOCUMENT NUMB	ER: P21000068931		· · · · · · · · · · · · · · · · · · ·	
	of Amendment and fee are su	bmitted for filing.		
Please return all corres	pondence concerning this ma	tter to the following:		
•	CLAUDETTE MAE JOHNS	ON		
-	·	Name of Contact Person	<u> </u>	
	TOJORY HEALTHCARE SOLUTIONS			
-		Firm/ Company		
	7451 RIVIERA BLVD SUITE 112			
-		Address		
	MIRAMAR, FL 33023			
-		City/ State and Zip Code		
	CLAUDETTEWFG@GMAI	L.COM		
-	_	sed for future annual report	notification)	
For further information	concerning this matter, please		496-2112	
Name of Contact Person		Area Co) 496-2112 de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:	
S35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810	

Tallahassee, FL 32303

Articles of Amendment

of	corporation	- 3
TOJORY HEALTHCARE SOLUTIONS		O
(Name of Corporation as current)	ly filed with the Florida Dept. of State)	<u> </u>
221000068931		7
(Document Number o	f Corporation (if known)	DF 50
(Document Number o ursuant to the provisions of section 607.1006, Florida Statutes, this s Articles of Incorporation:	Florida Profit Corporation adopts the follo	owing amendmen
. If amending name, enter the new name of the corporation:		
TOJORY HEALTHCARE SOLUTIONS INC		The new
ame must be distinguishable and contain the word "corporation," " Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A chartered," "professional association," or the abbreviation "P.A.	A professional corporation name must co	viation "Corp.,"
. Enter new principal office address, if applicable:	7451 RIVIERA BLVD	
Principal office address MUST BE A STREET ADDRESS)	SUITE 112	
	MIRAMAR, FL 33023	
. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	7451 RIVIERA BLVD	
	SUITE 112	
	MIRAMAR, FL 33023	
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address Name of New Registered Agent		
	reet address)	
(Florida sti		
(Florida sti New Registered Office Address:	, Florida	

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 Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	C&B ELITE CARE SERVICES.INC	6151 MIRAMAR PARKWAY
Add			SUITE 113
X Remove			MIRAMAR, FL 33023
2) Change	-		
Add			
Remove 3) Change			
Add			
Remove			
4) Change			,
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

•	Articles, enter change(s v). (Be specific)			
		-		-
			· · -	
•		· · · · · · · · · · · · · · · · · · ·		
				· -
	<u> </u>			,
f an amendment provides for an e	xchange, reclassificati	on, or cancellation o	f issued shares,	
provisions for implementing the a	mendment if not conta	<u>iined in the amendn</u>	<u>ient itself:</u>	
(if not applicable, indicate N/A)	ļ			

*

	05/29/2024	
The date of each amendment(s) add	ption:	, if other than the
date this document was signed.	12024	
05/29/ Effective date if applicable:	(2024	
in approximate.	(no more than 90 days after amendment file date)	
Note: If the date inserted in this blo document's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this date wil artment of State's records.	I not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were adop action was not required.	ted by the incorporators, or board of directors without shareholder action and	I shareholder
☐ The amendment(s) was/were adop by the shareholders was/were suff	ited by the shareholders. The number of votes cast for the amendment(s)	
"The number of votes cast fo	oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s): or the amendment(s) was/were sufficient for approval	2024 JUL 17 PN 5:
hy	(voting group)	UL 17 PN 5 :53 Nasska Fibbb <i>b</i>
05/29/2024		<u> </u>
DatedSignature	lo sahnan	5 : 53
	ector, president or other officer – if directors or officers have not been	_
	by an incorporator – if in the hands of a receiver, trustee, or other court d fiduciary by that fiduciary)	
(CLAUDETTE MAE JOHNSON	
_	(Typed or printed name of person signing)	
ı	PRESIDENT/DIRECTOR	
-	(Title of person signing)	