

P 20000089159

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PARAMOUNT HOME CARE AGENCY, INC.**

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**ARTICLES OF AMENDMENT  
OF  
PARAMOUNT HOME CARE AGENCY, INC.**

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 November 17, 2020 and assigned document number P20000089159.
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:**

<b><i>Added</i></b>	<b>Moshe Soskin, President</b>
<b>Address:</b>	2401 PGA Boulevard, Ste 128 Palm Beach, FL 33410
<b><i>Deleted</i></b>	<b>Roman Offengeym, Secretary/Director</b>
<b>Address:</b>	2401 PGA Boulevard, Ste 128 Palm Beach, FL 33410
<b><i>Deleted</i></b>	<b>Serge Gurariy, President/Director</b>
<b>Address:</b>	2401 PGA Boulevard, Ste 128 Palm Beach, FL 33410

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**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

**The newly appointed Registered Agent and Registered Office:**

<b>Registered Agent:</b>	<b>Moshe Soskin</b>
<b>Address:</b>	2401 PGA Boulevard, Ste 128 Palm Beach, FL 33410

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 3 day of October, 2022.

  
moshe.soskin (Oct 3, 2022 11:28 EDT)

**Moshe Soskin**  
**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, hereby confirm that the corporation has been notified in writing of this change.*

  
moshe.soskin (Oct 3, 2022 11:28 EDT)

**Moshe Soskin**  
**Registered Agent**

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