

P20000089159

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H23000057017 3)))



H230000570173ABCZ

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

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

From: Account Name : LLAUDY LAW
Account Number : I20050000114
Phone : (305)854-1775
Fax Number : (305)854-2282

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

Email Address: _____

2023 FEB 13 AM 8:50
TALLAHASSEE, FL

FILED

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

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

2023 FEB 13 PM 3:51

Electronic Filing Menu

Corporate Filing Menu

Help

**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 PRINCIPAL/MAILING/REGISTERED AGENT/OFFICER ADDRESS:

Added

Address: **21301 POWER LINE ROAD, STE. 207A
BOCA RATON, FL 33433**

Deleted

Address: **2401 PGA BOULEVARD, SUITE 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 10th day of February, 2023.




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, I hereby confirm that the corporation has been notified in writing of this change.



Moshe Soskin

Registered Agent