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| Special Instructions to I | Filing Officer: | |
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COVER LETTER

| TO: Registra Division | | | | | | |
|--------------------------|-----------------------------------|--|---|---|--|-------|
| | PROC | TARE HOME HEALTH AG | ENCY, LLC | | | |
| SUBJECT: | | Name of Lim | ited Liability Company | | | |
| The enclosed Artic | eles of Ai | mendment and fee(s) are sub | mitted for filing. | | | |
| Please return all co | orrespond | lence concerning this matter | to the following: | | | |
| | | | Elvis Toussaint , CEO | | 2019 TALL | -57 |
| | | | Name of Person | • | | 11 |
| | | PROCARE | DOME HEALTH AGEN | ETY, LLC | R - 1 | O 371 |
| | | | Firm/Company | | | |
| | | | 1271 PEREGRINE WAY | | P IO 3u | |
| | | | Address | | <u> </u> | |
| | | | Weston, Florida 33327 | | | |
| | | | City/State and Zip Code heamelie19@gmail.com | | | |
| | | E-mail address: (| to be used for future annual | report notification) | | |
| For further inform | ation con | cerning this matter, please ca | all: | | | |
| EI | vis Touss | saint | 954 at () | 687-6197 | | |
| | Name of I | Person | Area Code | Daytime Telephon | e Number | |
| Enclosed is a chec | ck for the | following amount: | | | | |
| □ \$25.00 Filing | Fee | ■ \$30.00 Filing Fee & Certificate of Status | ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enc | losed) | 660,00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) | |
| | Registrat Division P.O. Box | GADDRESS: ion Section of Corporations 6327 sec. FL 32314 | Registrati Division Clifton B | F/COURIER ADD ion Section of Corporations wilding sective Center Circle | | |

2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| PROCARE HOME HEALTH AG | ENCY, LLC | |
|---|--|--------------------------------|
| (Name of the Limited Liability Compa (A Florida Limited I | ny as it now appears on our record Liability Company) | <u>S.</u>) |
| The Articles of Organization for this Limited Liability Company Florida document number <u>L19000058991</u> | were filed on February 28, 201 | 9 and assigned |
| This amendment is submitted to amend the following: | | 213 |
| A. If amending name, enter the new name of the limited liab | ility company here: | Alias T |
| Amelie Home Care, LLC | | -1 -1 |
| The new name must be distinguishable and contain the words "Limited Liabil | lity Company," the designation "LLC | " or the abbreviation "L.E.C." |
| Enter new principal offices address, if applicable: | 1271 Peregirne way | 7 D |
| (Principal office address MUST BE A STREET ADDRESS) | Weston , Florida 33327 | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | 1271 Peregrine Way Weston , Florida 33327 | |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her Name of New Registered Agent: | | s, enter the name of the new |
| New Registered Office Address: | Enter Florida street addres | <u> </u> |
| | | |
| | , FI | orida Zip Code |
| | Say | ing com |

New Registered Agent's Signature, if changing 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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person_being added or removed from our records:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|-----------------|---|--|
| AMBR | Elvis Toussaint | 1271 Peregrine Way Weston, Florida 33327 | ≅ Add |
| | | Germaine Toussaint | |
| | | | |
| | | | |
| MGR | Elvis Toussaint | 1271 Peregrine Way Weston. Florida 33327 | ■ Add |
| | | Tamara D Toussaint | • |
| | | | |
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| nument's effective date on the Department of State's records. | ents, this date will not be listed as |
| record specifies a delayed effective date, but not an effective time, at the 90th day after the record is filed. | 12:01 a.m. on the earlier o |
| red | |
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Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00