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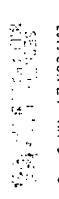
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| Special Instructions to | Filing Officer: | |
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COVER LETTER

TO:

Registration Section

Tallahassee, FL 32314

| S Division of Co | rporations | | |
|----------------------------|---|--|--|
| NEJJ CO SUBJECT: | MPANION CARE SERVICES | . LLC | |
| | MPANION CARE SERVICES Name of Lim | ited Liability Company | |
| The enclosed Articles of | Amendment and feets) are sub- | omitted for filing. | |
| Please return all correspo | ondence concerning this matter | to the following: | |
| | Martine Joseph | | |
| | ************************************* | Name of Person | |
| | | Firm Company | · |
| | 8531 Nw 52nd et | | |
| | Lauderhill El, 33351 | Address | |
| | martilovegod a yahoo.fr | City State and Zip Code | |
| | | to be used for luture annual report not | (fication) |
| For turther information of | concerning this matter, please c | all: | |
| Martine Joseph | | 954 479-1144 | |
| Name (| of Person | at () | ne l'elephone Number |
| I nelosed is a check for t | he following amount: | | |
| \$25,00 Filing Fee | ☐ \$30,00 Filing Lee & Certificate of Status | □ \$55,00 Filling Fee & Certified Copy (additional copy is enclosed) | ☐ \$60,00 Filing Fee. Certificate of Status & Certified Copy (additional copy is enclosed) |
| Regist Divisio | JNG ADDRESS: ration Section on of Corporations ox 6327 | STREET/COUR Registration Section Division of Corpo Clifton Building | on |

Clifton Building 2661 Executive Center Circle Fallahassee, Ft. 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MILJI COMPANION CARE SERVICE, LLC

(Name of the Limited Liability Company as it now appeters on our records.)
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on Martine Joseph ____ and assigned Florida document number _____119000146849. This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: MILU COMPANION CARE SERVICES, LLC The new name must be distinguishable and contain the words "I imited I jability Company," the designation "FLC" or the abbreviation "FLC," 8531 Nw 52nd et Tauderhill Fl, 33351 Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address _, Florida __ Circ New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent and agree to act in this capacity. Ljurther 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. Thereby 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> | <u>Address</u> | Type of Action |
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| Note | ctive date, if other than the date of filing: |
| doct | iment's effective date on the Department of State's records. |
| | ecord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier one 90th day after the record is filed. |
| Date | d,, |
| | Whating TORODS |
| | Signature of a mambar or authorized room scattering a dea mambar |
| | Signature of a member or authorized representative of a member Martine Joseph |

Page 3 of 3

Filing Fee: \$25.00