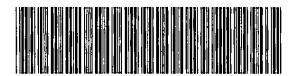
L 255360

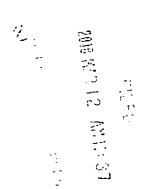
| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| |
| |
| |
| |
| |

Office Use Only



800309485928

03/12/18--01011--022 **35.00



C. GOLDEN KIR 1 3 2018

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORAT | TON: <u>AAA Na</u> | nnies Who | (are, Inc. |
|-----------------------------|---|--|--|
| DOCUMENT NUMBER | :L25 | 536 | |
| The enclosed Articles of A | Imendment and fee are sul | bmitted for filing. | |
| Please return all correspon | dence concerning this mat | ter to the following: | |
| | Debra M. | Brown - A Name of Contact Person | damo |
| _ | Nannies | Leho Care, - | Inc. |
| | 2706 AH | -19, Suite | |
| | Palm Har | City/ State and Zip Code | 34.683 |
| <u>_d</u> | brown @ | | ocare com |
| For further information co | ncerning this matter, pleas | e call: | |
| Debra M. Name of C | Brown-Ad | <u>am()</u> at (<u>727</u> Area Cod |) 784 - 2868 de & Daytime Telephone Number |
| Enclosed is a check for the | e following amount made p | nayable to the Florida Depa | rtment of State: |
| S35 Filing Fee | □\$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailina | Addross | Street | Address |

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to

Articles of Incorporation of

2018 477 12 AM H: 37

£ 11.

| AAA Nannies Who Care, = | Enc. |
|--|---|
| (Name of Corporation as currently | filed with the Florida Dept. of State) |
| L25536 | |
| (Document Number of C | Corporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Fi</i> its Articles of Incorporation: | lorida Profit Corporation adopts the following amendment(s) to |
| A. If amending name, enter the new name of the corporation: | |
| Nonnies Uho Ca | The new |
| name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "C word "chartered," "professional association," or the abbreviation "P | " "company," or "incorporated" or the abbreviation o". A professional corporation name must contain the |
| B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) | 2706 Alt 19, Suite 204 |
| | Clearwater, FL 34683 |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | Same as above |
| | |
| D. If amending the registered agent and/or registered office addresses registered agent and/or the new registered office address: | ss in Florida, enter the name of the |
| Name of New Registered Agent | $-\nu$ |
| (Florida stree | et address) |
| New Registered Office Address: | Florida |
| | |
| New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar wi | ith and accept the obligations of the position. |
| The same of the sa | |
| NIA | |
| Signature of New Re | gistered Agent, if changing |

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 | Y | Mike Jones | M/A | |
| X Add | <u>sv</u> | Sally Smith | | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | | <u>Addres</u> s |
| 1) Change | | | | |
| Add | | | | |
| Remove | | | | <u> </u> |
| 2) Change | ······································ | | | |
| Add | | | \ | |
| Remove | | | | |
| 3) Change | | | | |
| Add | | | \ | |
| Remove | | | | |
| 4) Change | | | | |
| Add | | | \ | |
| Remove | | | \ | |
| 5) Change | | | | \ |
| Add | | | | |
| Remove | | | | |
| 6) Change | | | | |
| Add | | | | |
| Remove | | | | |

| | meets, y necessary). | les, enter change(s (Be specific) | | | |
|-------------------|--|---|---|-----------------------------------|-------------|
| | 11/4 | | | | |
| | | | | . , | |
| | | | | | |
| | | | | | |
| | | | | | |
| | <u> </u> | | | | |
| | | | | | |
| | | | <u>-</u> | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | ··- | .,, |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | <u> </u> |
| | | | | | |
| | · | | | | |
| | | | | | |
| | | | | | |
| | | · | | | |
| *** | | | | | |
| | | | | | |
| f an amandment | provides for an excha | raelaccificati | ian ar cancellatia | of icenad chares | |
| f an amendment | provides for an excha | ange, reclassificati | on, or cancellation | of issued shares | <u>.</u> |
| provisions for im | provides for an exchanglementing the amenable, indicate N/A) | ange, reclassificati Idment if not conta | on, or cancellation ained in the amend | of issued shares Iment itself: | <u>.</u> |
| provisions for im | plementing the amen | idment if not conta | ained in the amend | <u>lment itself:</u> | <u>r</u> |
| provisions for im | plementing the amen | idment if not conta | on, or cancellation ained in the amend | <u>lment itself:</u> | |
| provisions for im | plementing the amen | idment if not conta | ained in the amend | <u>lment itself:</u> | |
| provisions for im | plementing the amen | idment if not conta | ained in the amend | <u>lment itself:</u> | |
| provisions for im | plementing the amen | idment if not conta | ained in the amend | <u>lment itself:</u> | |
| provisions for im | plementing the amen | idment if not conta | ained in the amend | <u>lment itself:</u> | |
| provisions for im | plementing the amen | idment if not conta | ained in the amend | <u>lment itself:</u> | |
| provisions for im | plementing the amen | idment if not conta | ained in the amend | <u>lment itself:</u> | |
| provisions for im | plementing the amen | idment if not conta | ained in the amend | <u>lment itself:</u> | |
| provisions for im | plementing the amen | idment if not conta | ained in the amend | <u>lment itself:</u> | |

| The date of each amendment(s) adoption: VIT , if other than the date this document was signed. |
|--|
| 3/C /18 |
| Effective date if applicable: (no more than 90 days after amendment file date) |
| (no more than 20 days after untenament free date) |
| Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. |
| Adoption of Amendment(s) (CHECK ONE) |
| ☐ The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval. |
| ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): |
| "The number of votes cast for the amendment(s) was/were sufficient for approval |
| by" |
| (voting group) |
| The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| Dated3 6 18 |
| Signature De Boren-Odemo |
| (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court |
| appointed fiduciary by that fiduciary) |
| Debra M. Brown-Adamo (Typed or printed name of person signing) |
| President |
| (Title of person signing) |