N1800000 1949

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(5.3).5.6.5.5.7
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(
Conflictor of Status
Certified Copies Certificates of Status
Special Instructions to Filing Officer.

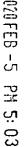
Office Use Only



600340189726

02/05/20+-01013+-010 **35.00

S TALLENT MAR 0 3 2020



COVER LETTER

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: A Moment To Care Inc.
DOCUMENT NUMBER: <u>N/800001949</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
A Moment To Care Inc
(Firm/Company) 515 North Flagler Br. Suite -P300
West Palm Beach FL 33401
(City/ State and Zip Code) AMOMENTO CARE (a) GMAIL. COM E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
(Name of Contact Person) at
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee \& Certificate of Status Certified Copy (Additional copy is enclosed) \$\Bigcup \\$52.50 Filing Fee \& Certificate of Status Certified Copy (Additional Copy is Enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Tallahassee, FL 32314

Articles of Amendment

to Articles of Incorporation

1 //+	of	-		
1 1000 men 1 10 (<u> are</u>	LAC.		
(Name of Corporation as currently filed with the Florida De				
1/18000019				
(Document Number	of Corporatio	on (if known)		
Pursuant to the provisions of section 617.1006, Florida Statutes, amendment(s) to its Articles of Incorporation:	, this <i>Florida i</i>	Not For Profit Corp	oration adopts the	following
A. If amending name, enter the new name of the corporation	<u>n:</u>			
• • • • • • • • • • • • • • • • • • • •			. <u>.</u>	The new
name must be distinguishable and contain the word "corporatio" "Company" or "Co." may not be used in the name.	on" or "incorp	oorated" or the abbi	eviation "Corp." a	er "Inc."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		 		
-				2020 FEB
_				83
C. Enter new mailing address, if applicable:				5
(Mailing address MAY BE A POST OFFICE BOX)				<u></u>
				نخ
_				5: 03
		 		
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ade		lorida, enter the na	me of the	
Name of New Registered Agent: Jerr	raine	Haynes Congress		
331	South	Congress	Ave	
New Registered Office Address:		(Florida street addr	ess)	
	Palm Be	20.1	274	1 a
<u> </u>	(City)	ach	_, Florida <u>3340</u> (Zip Code)	<u> </u>
	•		(infi conc)	
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am fami	<u>gent:</u> liar with and	accept the obligation	ns of the position.	
	! - ·	1hun.		
Sign	nature of New	Registered 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 X Remove X Add	<u>PT John I</u> V <u>Mike .</u> SV <u>Sally S</u>	Jones .	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change Add	<u> </u>	Land Davis	1616 Broadmen Ave Mangonia Pade 72 3340
Remove 2) Add	<u>vp</u>	Alex McNay	1591 W 19th Street Riviera Brech #1 33404
Remove 3) Change Add Remove			
4) Change Add			
Remove			
5) Change Add			
Remove			
6) Change Add			
E. If amending or additional she		Page 2 of 4 ticles, enter change(s) here: (Be specific)	
		· · · · · · · · · · · · · · · · · · ·	
-	-		

	_
	_
	_
	-
	-
	_
	-
	_
	_
	-
	_
	_
	_
	_
	-
	-
	_
	_
Page 3 of 4	
Lage 3 of 4	
The date of each amendment(s) adoption:, if other	r than the
date this document was signed. $(1, 0, 1, 0, 1, 0, 0, 0, 0, 0, 0, 0, 0, 0, 0, 0, 0, 0,$	
Effective date if applicable: 02/02/2020	
(no more than ^l 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed a document's effective date on the Department of State's records.	as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.	

Dated <u>62/02/2020</u> Signature <i>Mess Talys</i>
(By the chairman or vice chairman of the board, president or other officer-if directors
have not been selected, by an incorporator – if in the hands of a receiver, trustee, or
other court appointed fiduciary by that fiduciary)
Jermaine Haynes
(Typed or printed name of person signing)
President
(Title of person signing)

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were

adopted by the board of directors.