

| (Requestor's Name) |
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| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
| (Document Number) |
| (Sooding in France) |
| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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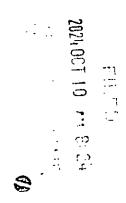
Office Use Only

NO\$1 7/12/2024



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July 25, 2024

GUYALAIN ISMA 6700 PINES BLVD PEMBROKE PINES, FL 33024

SUBJECT: FOUNTAIN OF LIFE ELDER CARE SERVICES, INC.

Ref. Number: N24000006623

We have received your document for FOUNTAIN OF LIFE ELDER CARE SERVICES, INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6000.

Letter Number: 424A00016393

Rebekah Lefeavers Regulatory Specialist III

COVER LETTER

TO: Amendment Section Division of Corporations

| FOUNTAIN OF LIFE ELDER CAINAME OF CORPORATION: | RE SERVICES, INC |
|---|--|
| N24000006623 | |
| DOCUMENT NUMBER: | |
| The enclosed Articles of Amendment and fee are submitted for filling | |
| Please return all correspondence concerning this matter to the follow | ing: |
| GUYALAIN ISMA | |
| (Name of Cont | act Person) |
| FOUNTAIN OF LIFE ELDERCARE SERVICES, INC / DBA FOL | ECS |
| (Firm/ Co | npany) |
| 6700 PINES BLVD | |
| (Addre | ess) |
| PEMBROKE PINES, FL 33024 | |
| (City/ State and | d Zip Code) |
| guyalainisma509@gmail.com | |
| E-mail address: (to be used for future annu | ual report notification) |
| For further information concerning this matter, please call: | |
| GUYALAIN ISMA | 305 390-7166 at |
| (Name of Contact Person) | (Area Code) (Daytime Telephone Number) |
| Enclosed is a check for the following amount made payable to the Flo | orida Department of State: |
| ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Certificate of Status | py Certificate of Status copy is Certified Copy |

Mailing Address
Amendment Section Division of Corporations P.O. Box 6327

Street Address
Amendment Section Division of Corporations The Centre of Tallahassee

Enclosed)

Articles of Amendment to Articles of Incorporation of

FOUNTAIN OF LIFE ELDER CARE SERVICES, INC

| (Name of Corporation as currently filed with the Florida D | Dept. of State) | |
|--|--|-----------|
| N24000006623 (Document Number | er of Corporation (if known) | |
| Pursuant to the provisions of section 617.1006, Florida Statute amendment(s) to its Articles of Incorporation: | es, this Florida Not For Profit Corporation adopts the | following |
| A. If amending name, enter the new name of the corporati | ion: | |
| FOUNTAIN OF LIFE ELDERCARE SERVICES, INC | | The new |
| name must be distinguishable and contain the word "corporat "Company" or "Co." may not be used in the name. | tion" or "incorporated" or the abbreviation "Corp." o | |
| B. Enter new principal office address, if applicable: | 6700 PINES BLVD | |
| (Principal office address <u>MUST BE A STREET ADDRESS</u>) | PEMBROKE PINES | |
| | FL 33024 | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | SAME AS ABOVE | |
| | | 2024, OCT |
| D. If amending the registered agent and/or registered office new registered agent and/or the new registered office a | | 10 |
| Name of New Registered Agent: | <u> </u> | · 야 |
| New Registered Office Address: | (Florida street address) | |
| | , Florida | |
| New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fai | | |
| Si | gnature 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 | PT John D V Mike J SV Sally S | ones . | |
|----------------------------------|---|---|--|
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change Add | <u>D</u> | ROSELINE DELICE | 7813 SHALIMAR STREET FL 33023 |
| x Remove | | | |
| 2) Change Add | D | FRITZNEL ACCIME | 47 SLAYTON WAY ROXBURY, MA 02119 |
| Remove 3) × Change Add Remove | <u>T</u> | JACKIE DEZARD | 4919 PINES BLVD WEST PALM BEACH FL 33417 |
| 4) <u>×</u> Change Add | <u>S</u> | ROSENIE AUGUSTE | 33 PRESS AVE NORWOOD, MA 02062 |
| Remove | | | |
| 5) Change Add | | | |
| Remove | | | |
| 6) Change Add | | | |
| Remove | | | |
| E. If amending or additional she | | ticles, enter change(s) here: (Be specific) | |
| PLEASE DO ADD THI | E EIN # 99-34883 | 81 | |
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| The date of each amendment date this document was signed | t(s) adoption: 07/07/2024 | , if other than the |
| Effective date if applicable: | 07/08/2024 | |
| | (no more than 90 days after amendment file date) | |

<u>Note:</u> 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)

| | mbers or members entitled to vote on the amendment(s). The amendment(s) was/were |
|------------------|--|
| adopted by the b | oard of directors. |
| Dated | 07/07/2024 |
| Signatur | (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) |
| | GUYALAIN ISMA |
| | (Typed or printed name of person signing) |
| | PRESIDENT & CHIEF EXECUTIVE OFFICER |
| | (Title of person signing) |