P030000 70116

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

Office Use Only



500332768955

19 AUG 15 AH BE 06

AUG 2 7 2019 S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	ATION: Boynton Bea	ich Home Care, Inc.		
DOCUMENT NUMB	ER:P03000070116	· · · · -		
The enclosed Articles of	f Amendment and fee are se	ıbmitted for filing.		
Please return all corresp	oondence concerning this ma	atter to the following:		
		Catia Pisa		
_	_	Name of Contact Perso	<u> </u>	
	G	lobal Business Advisory Co	orp	
-		Firm/ Company	<u> </u>	
	30	11 E. Ocean Avenue, Suite	#3	
-	Address			
		Lantana, FL 33462		
_	· · · · · · · · · · · · · · · · · · ·	City/ State and Zip Cod	e	
	cpisa@g	lobalbusinessadvisorycorp.	com	
		sed for future annual report		
For further information	concerning this matter, plea	se call:		
Catia Pisa		at (469-1018	
Name of Contact Person			de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:	
■ \$35 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)	
Amen Divisi P.O. L	ng Address dment Section on of Corporations Box 6327 nassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301	

Articles of Amendment to Articles of Incorporation of

Boynton Beach Home Care, Inc.

(Name of Corporation	on as currently fi	led with the Florida D	Dept. of State)	
	P03000070116	,		
(Docum	nent Number of Co	orporation (if known)		
Pursuant to the provisions of section 607.1006, Floridates Articles of Incorporation:	Statutes, this <i>Flo</i>	rida Profit Corporatio	n adopts the follow	ing amendmen
A. If amending name, enter the new name of the co	rporation: -N\	4		
				The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp, word "chartered," "professional association," or the	" "Inc," or "Co	". A professional corp		
B. Enter new principal office address, if applicable	: -NA			
(Principal office address <u>MUST BE A STREET ADD</u>			至於	1:9
			F.	E T
C. Enter new mailing address, if applicable:			<i>0.</i> .′_ (1) (1).	5
(Mailing address <u>MAY BE A POST OFFICE BO.</u>	<u> </u>	· ·	<u> </u>	
	-		<u> </u>	<u> </u>
			ΰΑ	
D. If amending the registered agent and/or register	od office adduses	in Florida onton the	nama af tha	
new registered agent and/or the new registered			name or the	
Name of New Registered Agent				
Hame of New Negasier et Agent				_
-	(Florida street	address:		_
	(
New Registered Office Address:	(Cit	עיו'	, Florida /Zii	o Code)
	, 2	**	124	,
New Registered Agent's Signature, if changing Reg				
I hereby accept the appointment as registered agent.	I am familiar with	and accept the obligat	tions of the position	
Sign	ature of New Revi	stered Agent, if changing	<u> </u>	_

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, a 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 = Ch Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each off 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 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	<u>v</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	Khokhar, Waqas	301 E Ocean Avenue
Add			Suite 4
X Remove			Lantana, FL 33462
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
Kellove			
6) Change			
Add			
Remove			

, , , ,	(Be specific)
· · · · · · · · · · · · · · · · · · ·	
	
f an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amer	ndment if not contained in the amendment itself: - w) n
(if not applicable, indicate N/A)	

08/08/2019 The date of each amendment(s) adoption: . if other than t date this document was signed. Effective date if applicable: (no more than 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 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 cast 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 (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. August 08, 2019 Dated (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) Waqas Khokhar (Typed or printed name of person signing) Manager of GSW Investment Group, LLC

(Title of person signing)