

6/5/2020

Division of Corporations

Florida Department of State
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To:

Division of Corporations
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Account Name : KRAVITZ TALAMO & LEYTON, PLLC
 Account Number : I20150000096
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CARE ONE HOME HEALTH, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARE ONE HOME HEALTH, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The effective date of the filing of the Articles of Incorporation of was November 8, 2004 and assigned document number P04000152852.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Yanette Lorenzo is *removed* as President

The newly appointed officers and directors of the corporation are as follows:

Daymi Torres, President

Address: 12905 SW 42 Street, Ste 114, Miami, FL 33175

Yanette Lorenzo, Vice-President

Address: 12905 SW 42 Street, Ste 114, Miami, FL 33175

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

The newly appointed Registered Agent and Registered Office:

Daymi Torres

Address: 12905 SW 42 Street, Ste 114, Miami, FL 33175

The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on the 5th day of June, 2020.



Daymi Torres, President

ACCEPTANCE BY REGISTERED AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity. I further 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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Acceptance by Registered Agent:

By: 

Daymi Torres, Registered Agent