

8/5/2016

Division of Corporations

P0500050232

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BROWARD CARE AT HOME, INC**

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ARTICLES OF AMENDMENT
OF
BROWARD CARE AT HOME, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation. The date of the filing of the Articles of Incorporation was April 5, 2005 and assigned document number P05000050232.

FIRST: Amendment adopted: CILANGE OF ARTICLE V
The registered agent of this corporation shall be:

GINA ALLEN
6099 STIRLING ROAD
SUITE 209
DAVIE, FLORIDA 33314

FILED
MAR 5 1968
FBI - NEW YORK

SECOND: Amendment adopted: CHANGE OF ARTICLE VI
The Board of Directors Shall be composed by one (1) person who shall be:

GINA ALLEN - PRESIDENT/SECRETARY
6099 STIRLING ROAD
SUITE 209
DAVIE, FLORIDA 33314

THIRD: This amendment shall be effective from 5th day of August, 2016.
The resting Articles shall remain unaltered.

FOURTH: The Board of Directors approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval and shareholders' action was not required.

Signed this 5th day of Aug., 2016.

Bruce Allen
GINA ALLEN-PRESIDENT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signed this 5th day of August, 2016.



GINA ALLEN
PRESIDENT/REGISTERED AGENT