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COR AMND/RESTATE/CORRECT OR O/D RESIGN PATIENT'S CHOICE HOME HEALTH CARE, INC.

RECEIVED SEP 27 WILL

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

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FILED

ARTICLES OF AMENDMENT OF PATIENT'S CHOICE HOME HEALTH CARE, INC.

2022 SEP 27 AM 8: 29

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 date of the filing of the Articles of Incorporation was on September 7, 2005 and assigned document number P05000123438.
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS/PRINCIPAL AND MAILING ADDRESS:

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

Added Ronald P. Goncalvez Director

Address: 9360 Sunset Drive, Stc. 260, Miami, Florida 33173

Added Josh Walker Director

Address: 9360 Sunset Drive, Stc. 260, Miami, Florida 33173

Deleted Suzette M. Sanchez-Suarez President

Address: 9360 Sunset Drive, Ste. 260, Miami, Florida 33173

Deleted Peter Suarez Vice President

Address: 9360 Sunset Drive, Ste. 260, Miami, Florida 33173

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

The newly appointed Registered Agent and Registered Office:

Added Llaudy Law

Address: 770 Ponce de Leon Blvd., Suite 303, Coral Gables, Florida 33134

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes east 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.

The Amended Articles were adopted by the Shareholders of the Corporation's Directors

and Shareholders on the 26th day of September, 2022.

Director

Ronald P. Goncalves

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.

Registered Agent

Llaudy Law

By: Dagmar Llaudy, Esq.