Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000335736 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : LLAUDY LAW Account Number : I20050000114

: (305)854-1775 Phone

Fax Number : (305)854-2282

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

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

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

Help

ARTICLES OF AMENDMENT OF PATIENT'S CHOICE HOME HEALTH CARE, 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 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. Goncalves	Director	2	
Address:	9360 Sunset Drive, Ste. 260, Miami, Florida 33173	7.	2022 S	
Added Address:	Josh Walker 9360 Sunset Drive, Ste. 260, Miami, Florida 33173	Director 2	SEP 29	
Deleted Address:	Suzette M. Sanchez-Suarez 9360 Sunset Drive, Ste. 260, Miami, Florida 33173	President To	PH II: 55	O

DeletedPeter SuarezVice PresidentAddress: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 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.

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

Director

Ronald P. Goncaives

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.

Dagmar Llaudy ER

Registered Agent
Llaudy Law
By: Dagmar Llaudy, Esq.