4/21/2020

Division of Corporations



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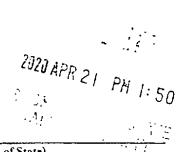
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Articles of Amendment
- to
Articles of Incorporation
of



A TO Z THERAPY SERVICES, INC.			•••	
(Name	of Corporation as current	ly filed with the Florida De	pt. of State)	** + 1,
P06000009875				
	(Document Number of	of Corporation (if known)		
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this	Florida Profit Corporation	adopts the following a	mendment(s) to
A. If amending name, enter the new n	ame of the corporation:			
name must be distinguishable and contain "Inc.," or Co.," or the designation "Coartered," "professional association,"	Torp," "Inc," or "Co"	A professional corporation	I" or the abbreviation	he new "Corp.," he word
B. Enter new principal office address, (Principal office address MUST BE A S				
C. Enter new mailing address, if appl (Mailing address MAY BE A POST	<u>icable:</u> OFFICE BQX)			
D. If amending the registered agent an new registered agent and/or the ne	nd/or registered office add w registered office addres GABRIEL ALARCON	ress in Florida, enter the n s:	ame of the	.*************************************
Name of New Registered Agent				
	980 NW 123RD CT			
	(Florida si MIAMI	rees address)	33182	
New Registered Office Address:	BILANT	(Cuy)	, Florida	iei
New Registered Agent's Signature, if a line line is regis	hanging Registered Agen tered agent. I am familiar	<u>t:</u>	·	
	S Gabriet	Alarcon Registered Agent, if changing		
	Signature of New I	Registered Agent, if changing	:	
Check if applicable				

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Office	rs and/or	Director	s, enter the title and name of each office wing added:	director being temored and title, na	 me. and
(Attach additional sheet: Please note the officer/d	s, if nuces. Trector tit	sary) le by the f	wing added: First letter of the office title: asurer; S= Secretary: D= Director; TR=:		50
Executive Officer; CFO President, Treasurer, Di Changes should be noted	= Chief F rector wo d in the fo	inancial (ould be PI ollowing o	Officer: If an officer/director holds more the D. nanner: Currently John Doe is listed as the	in one title, list the first letter of each off PST and Mike Jones is listed as the V	ice held. There is
u change, Mike Jones le Mike Jones, V as Remov			m, Sally Smith is numed the V and S . These SV as an Add	should be noted as John Doe, I'l as a	Change.
Example: X Change	PT	John D	<u>oc</u>		
X Remove	<u>V</u>	Mike Jo	ones		
X Add	<u>\$Y</u>	Sally S	arith		
Type of Action (Check One)	Title		<u>Name</u>	Address	
1) Change	PD		ZHENIA B. ALARCON	980 NW 123RD CT	
Add				MIAMI, FL 33182	
XX Remove					
2) XX Change	PD		GABRIEL ALARCON	980 NW 123RD CT	
Add				MIAMI, FL 33182	
Remove 3)Change	· · · · · · · · · · · · · · · · · · ·				
Add					
Remove					
4) Change		 -			
Add					
Remove					
5) Change	***************************************				
Add					
Remove					
6) Change					
Add					
Remove					

amending or adding additional Articles, enter change(s) here tach additional sheets, if necessary). (Be specific)	"" DL</th
	2020 APR 21 PH 1:50
	
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an amendment provides for an exchange, reclassification, or	cancellation of issued shares
rovisions for implementing the amendment if not contained.	in the amendment itself:
(if not applicable, indicate NA)	

04/21/2020	200-	
The date of each amendment(s) adoption:	LUZU APP	if other than the
date this document was signed.		PH 1:50
Effective date if applicable: (no more than 90 days after amendment file da	OP1	
	, , , , , , , , , , , , , , , , , , ,	S 1 35~
Note: If the date inserted in this block does not meet the applicable statutory filing requirems document's effective date on the Department of State's records.	ents, this date will	not be listed as the
Adoption of Amendment(s) (CHECK ONE)		
The amendment(s) was/were adopted by the incorporators, or board of directors without shar action was not required.	cholder action and	shareholder
■ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the says by the shareholders was/were sufficient for approval.	nmendment(s)	
The amendment(s) was/were approved by the shareholders through voting groups. The following the separately provided for each voting group entitled to vote separately on the amendment.		
"The number of votes cast for the amendment(s) was were sufficient for approval		
by		
(voting group)		
04/21/2020 Dated		
Signature /S/ Gabriel Alarcon		. <u></u>
(By a director, president or other officer – if directors or officers has selected, by an incorporator – if in the hands of a receiver, trustee, appointed fiduciary by that fiduciary)		v
GABRIEL ALARCON		
(Typed or printed name of person signing)		
VP		
(Title of person signing)		