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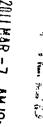
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COVER LETTER

Division of Corporations
NAME OF CORPORATION: COZY HOME COVE SErvices
DOCUMENT NUMBER:
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Millydis Curbelo Name of Contact Person
COZY Home Care Services, IN.
14423 NW 87 DICCC Address
Miami Lakes, F1, 33018 City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Miltudis Curbelo at (786) 718-3935 Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of

COZY HOME CARE SERVICES, INC

TALLARE THE ORISA (Name of Corporation as currently filed with the Florida Dept. of State)

P06000024271

(Document Number of Corporation (if known)

wing

Pursuant to the provisions of section 607.1006, Floamendment(s) to its Articles of Incorporation:	rida Statutes, this <i>Florida Profit Corporation</i> adopts the follo
A. If amending name, enter the new name of the c	orporation:
	The new
	ord "corporation," "company," or "incorporated" or the nation "Corp," "Inc," or "Co". A professional corporation nal association," or the abbreviation "P.A."
B. Enter new principal office address, if applicable	
Principal office address <u>MUST BE A STREET AD</u>	Miami Lakes, FL 33018
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	0X) 14423 NW 87 Place
	Miami Lakes, FL 33018
D. If amending the registered agent and/or registenew registered agent and/or the new registered	red office address in Florida, enter the name of the office address:
Name of New Registered Agent: Miles	ydis Curbelo
1442	23 NW 87 Place
New Registered Office Address:	(Florida street address)
<u>Mian</u>	ni Lakes , Florida 33018
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registeredy accept the appointment as registered agent.	gistered Agent: I am familiar with and accept the obligations of the position.
Signatu	re of New Registered Agent, if changing

If amonding the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>P</u>	Norys Nodarse	16537 SW 81 Terr Miami, Fl 33193	Add Z Remove
<u>VP</u>	Norys Nodarse	16537 SW 81 Terr Mlami, Fl 33193	☑ Add ☐ Remove
<u>P</u>	Mileydis Curbelo	14423 NW 87 Place Miami Lakes, FI 33018	☑ Add □ Remove
	ding or adding additional Articles dditional sheets, if necessary). (B		
provisi	ons for implementing the amendm	ge, reclassification, or cancellation or the amendm	
(<i>if</i> n	not applicable, indicate N/A)		

The date of each amendmen	t(s) adoption: 217/11 (date of adoption is required)
Effective date if applicable:	(aate of adoption is required)
in appreciate.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) tere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement and for each voting group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval
by	(voting group)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_02/1	7/2011
sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Mileydis Curbelo
	(Typed or printed name of person signing)
	President
	(Title of person signing)