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S TALLENT

AUG 1 7 2018



Anon

## COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORAT	ion: Malibu Lo	ve and Co	ire Heat	theme	Agency, Inc.		
DOCUMENT NUMBERS	<u> </u>	3787					
The enclosed Articles of A	mendment and fee are s	ubmitted for fil	ing.				
Please return all correspond	dence concerning this m	atter to the follo	owing:				
Rosemarie Nicholas Name of Contact Person							
	Malibu Love and Care Healthcare Agency, Inc.						
	1468 South	1 Palm 1	trenuc_				
	ıΔ	Ac	ldress		_		
	<u> </u>	Ke PINES. City/State	. HLUMO	la 33	UZS		
		City/ State	and Zip Cod	le	•		
Y	nalibuhha @	amail (	้อกใ		<b>~</b>		
<u>'</u>	E-mail address: (to be u	,		t notificatio	nn)		
For further information concerning this matter, please call:							
Rosemavie Ni		at	(	<u>) 24</u>	12 . 3831 time Telephone Number		
Name of Co	ontact Person		Area Co	ide & Day	time Telephone Number		
Enclosed is a check for the following amount made payable to the Florida Department of State:							
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 F Certified (Addition enclosed	Copy al copy is	Certi Certi (Add	60 Filing Fee ficate of Status fied Copy itional Copy closed)		
Mailing	Street Address						
Amendin	Amendment Section						
Division P.O. Box		Division of Corporations Clifton Building					
Tallahassee, FL 32314 Control Building  2661 Executive Center Circle							
Tallahassee, FL 32301							

## Articles of Amendment

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## to Articles of Incorporation of

<u> </u>			<del>-</del>			
		with the Florida Dept.	of State)			
PU 6 0000 43	) 18 / nent Number of Corpo	cation (if known)			<del></del> ·	
	·					
Pursuant to the provisions of section 607,1006, Florid its Articles of Incorporation:	a Statutes, this <i>Florida</i>	i Profit Corporation add	opts the follow	ring amei	idment	.(s) to
A. If amending name, enter the new name of the co	orporation;					
				The	new	
name must be distinguishable and contain the woo "Corp.," "Inc.," or Co.," or the designation "Corp word "chartered," "professional association," or the	o," "Inc," or "Co"	ompany," or "incorpor A professional corporat	ated" or the ion name mu.	abbrevie st contair	ation n the	
B. Enter new principal office address, if applicable (Principal office address <u>MUST BE A STREET AD</u> )					_	
C. Enter new mailing address, if applicable:					118 AUG	<u></u>
(Muiling address MAY BE A POST OFFICE)	<u></u>			574 24.	S   M   D:	LED
D. If amending the registered agent and/or registenew registered agent and/or the new registered		Florida, enter the name	e of the		_0 20	
Name of New Registered Agent						
	(Florida street addi					
New Registered Office Address:			Florida			
	(Cip)		(Z)	ip Co <b>d</b> e)		
New Registered Agent's Signature, it changing Re			21			
I hereby accept the appointment as registered agent.	I am familiar with an	d accept the obligations	of the position	t.		
Sim	antura of Naw Routeter	ed Avent if chancino				

If amending 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)

Please note the officer/director title by the first letter of the office title:

P = President: V = Vice President: T - Treasurer: S = Secretary; D - Director: TR = Trustee; C - Chairman or Clerk; CEO = Chief Executive Officer: CFO - Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: <u>X</u> Change	<u>PT</u> <u>John D</u>	<u>we</u>	
X Remove	V Mike J	<u>ones</u>	
<u>X</u> Add	<u>SV</u> <u>Sally S</u>	mith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1)/_ Change	<u> </u>	Rusemane Nicholas	16000 PINES BLVD., #821493
Add			PEMBROKE PINES, FL 33 082-9239
Remove			
2) Change	φ	Elminu Juipaul	16000 PINES BLVD., #821493
Add			PEMBROKE PINES, FL 33 082-9239
Remove 3) Change	_S	Gino Ruram	16000 PINES BLVD., #821493
Add			PEMBROKE PINES, FL 33 082-9239
✓ Remove			
4) Change	CEU, T	Latuya L Negair-Bryan	2613 Canal Road
Add		•	Mramar FL 33025
Remove			
5) Change	<u>CFU/D</u>	Cladzie Domingue	8643 North Lexington Drive
Add			Miramar FL 33025
Remove			
6) Change			
Add			
Remove			

	(Be specific)
· · · · · · · · · · · · · · · · · · ·	
If an amandment provides for an avail	roman roules if action as appeallation of is and shares
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/4)	nange, reclassification, or cancellation of issued shares, and and if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and nament if not contained in the amendment itself:
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provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and amount itself;
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an angular if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an angendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an angendment itself:

The date of each amendment(s date this document was signed.	) adoption:			, 11 (	other than the
Effective date if applicable:	August	1, 2018			•
		(no more than 90 i	days after amendment file	date)	
Note: If the date inserted in the document's effective date on the			ble statutory filing require	ements, this date will not be	; listed as the
Adoption of Amendment(s)	( <u>CHE</u>	CK ONE)			
☐ The amendment(s) was/were by the shareholders was/wer			umber of votes east for the	ne amendment(s)	
☐ The amendment(s) was/were must be separately provided					
"The number of votes of	ast for the amendr	nent(s) was/were	sufficient for approval		
by	(votin;				
	(voting	g group)			
☐ The amendment(s) was/were action was not required.	adopted by the bo	ard of directors w	ithout shareholder action	and shareholder	
The amendment(s) was/were action was not required.	adopted by the inc	corporators withou	it shareholder action and	shareholder	
DatedA(	agust 1, 2 R Nic.	2018			
Signature	R Nic	mo 128			
(By selo	a director, preside	ent or other officer orator – if in the h	- if directors or officers hands of a receiver, trusto		
	R <sub>0S</sub>	emaric Nu	MOIAS me of person signing)		<del></del>
		President	person signing)		