

PD6000082212

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DIAZ HOME CARE ALF INC.**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

Amend

JUL 20 2020
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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
DIAZ HOME CARE ALF, INC.

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

P060000822212

Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006 of the Florida Statutes, this *Florida for Profit Corporation* hereby adopts the following amendments to its Articles of Incorporation:

A. ARTICLE II – MAILING ADDRESS:

The mailing address of the corporation is:

13481 SW 268 TERRACE
HOMESTEAD, FL 33032

B. ARTICLE V – REGISTERED AGENT:

The name and the Florida street address of the registered agent is:

JORGE GONGAR
13481 SW 268 TERRACE
HOMESTEAD, FL 33032

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


Registered Agent's Signature, Jorge Gongar

C. ARTICLE VII – OFFICER(S) AND/OR DIRECTOR(S)

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
<input type="checkbox"/> Change <input type="checkbox"/> Remove <input checked="" type="checkbox"/> Add	P	JORGE CONGAR	50% 13431 SW 268 TERRACE HOMESTEAD, FL 33032
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Remove <input type="checkbox"/> Add	VP	ISRAEL ROMERO	50% 13481 SW 268 TERRACE HOMESTEAD, FL 33032

The date of each amendment(s) adoption: JULY 15TH, 2020

Effective date: JULY 15TH, 2020

ADOPTION OF AMENDMENT

The amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

Dated JULY 15TH, 2020

Signature _____
Printed Name: JORGE CONGAR
Title: P

Signature _____
Printed Name: ISRAEL ROMERO
Title: VP