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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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**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
DIAZ HOME CARE ALF INC.**

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

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**P060000822.12**

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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 checked="" type="checkbox"/> Change <input type="checkbox"/> Remove <input type="checkbox"/> Add	P	JORGE GONGAR	100% 13431 SW 268 TERRACE HOMESTEAD, FL 33032
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Add	VP	ISRAEL ROMERO	0% 13431 SW 268 TERRACE HOMESTEAD, FL 33032

The date of each amendment(s) adoption: DECEMBER 30<sup>TH</sup>, 2020

Effective date: DECEMBER 30<sup>TH</sup>, 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 DECEMBER 30<sup>TH</sup>, 2020

Signature \_\_\_\_\_  
Printed Name: JORGE GONGAR  
Title: P

Signature \_\_\_\_\_  
Printed Name: ISRAEL ROMERO  
Title: Outgoing VP

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