

6-01 09:59

CTL Fax 3055571934 >> 850-617-6381

P 1/3

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000147491 3)))



H170001474913ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : KRAVITZ TALAMO & LEYTON, LLP
Account Number : I20150000096
Phone : (305)558-5300
Fax Number : (305)557-1934

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

17 JUN -1 AM 10:51

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ELECTRONIC FILING

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LIFECARE SOLUTIONS OF PALM BEACH, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amend

S. TALLENT

JUN 02 2017

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIFECARE SOLUTIONS OF PALM BEACH, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was September 14, 2007 and assigned document number P07000102851.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Delete: Brian Sabatano, as CEO and Director

Delete: Prasad Yalamanchili, as Director

Delete: Kim Rizzo, as Treasurer and Director

The new officers of the corporation is/are:

William Bloodworth, President and Director

Address: 8120 Belvedere Road, Suite 5, West Palm Beach, FL 33411

Madeleyn Bloodworth, Secretary, Treasurer and Director

Address: 8120 Belvedere Road, Suite 5, West Palm Beach, FL 33411

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

The newly appointed Registered Agent and Registered Office:

William Bloodworth, Registered Agent

Address: 7480 SW 170 Terrace Palmetto Bay, FL 33157

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Signed this 1st day of June 2017.


William Bloodworth, President

FILED
17 JUN -1 PM 12:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE BY REGISTERED AGENT

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

William Bloodworth
William Bloodworth
Registered Agent