

PO 8000042257

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ANGEL'S HOME CARE AGENCY, INC.**

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANGEL'S HOME CARE AGENCY, 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 effective date of the filing of the Articles of Incorporation of was April 26, 2008 and assigned document number P08000042257.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

ADD:

JOAQUIN ROSELLO, is *ADDED* as VICE-PRESIDENT
Address: 3600 SOUTH STATE ROAD 7
SUITE 14
MIRAMAR, FL 33023

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. The Amendments are hereby adopted and shall be effective as of the date written below.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

The newly appointed Registered Agent and Registered Office:

JOAQUIN ROSELLO

Address: 3600 SOUTH STATE ROAD 7
SUITE 14
MIRAMAR, FL 33023

The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on the 26 day of March 2024.



NORMA SAN JUAN, President

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.

Acceptance by Registered Agent:

By: 

JOAQUÍN ROSELLO, Registered Agent

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