P08000042257

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

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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:

REMOVE:
NORMA SAN JUAN is *REMOVED* as PRESIDENT
JOAQUIN ROSELLO is *REMOVED* as VICE-PRESIDENT

ADD:
JOAQUIN ROSELLO is *ADDED* as PRESIDENT

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.

The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on the 6th day of __August__ 2024.

_____
JOAQUIN ROSELLO, President