

P08000048422

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.

((H21000184598 3)))



H210001845983ABC5

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
COMPASSIONATE CARING HOME CARE, INC.**

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

MAY 10 2021
A RAMSEY

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMPASSIONATE CARING HOME CARE, 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 May 14, 2008 and assigned document number **P08000048422**.

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

CHANGE OF PRINCIPAL AND MAILING ADDRESS:

The new principal and mailing address of the corporation shall be:

3127 W. Hallandale Beach Blvd., Suite 102
Hallendale, Florida 33009

CHANGE OF DIRECTORS/OFFICERS:

Marie Y. Fontus is removed as President of the corporation.

Ana Morales is removed as Vice President of the corporation.

The newly appointed officers and directors of the corporation are as follows:

ANDY HERNANDEZ, President, Director and Secretary
2484 SW 162 Avenue
Miramar, Florida 33027

STEPHEN LOSTUMBO, Vice President and Director
2731 NE 15 Street
Fort Lauderdale, Florida 33304

3. 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.

Articles of Amendment
Page 2 of 2

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

The newly appointed Registered Agent and Registered Office:

Law Offices of Deeb & Deeb, P.A.
500 S. Dixie Highway, Suite 304
Coral Gables, Florida 33146

The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on the 28th day of April, 2021.

Andy Hernandez
ANDY HERNANDEZ, 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.

LAW OFFICES OF DEEB & DEEB, P.A.

Kevin L. Deeb
Kevin L. Deeb, President
Registered Agent