

709000008017

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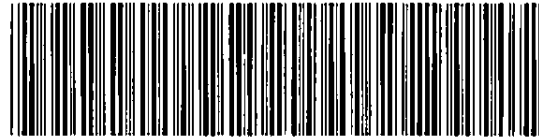
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Adrian Home Health Care, Inc.

DOCUMENT NUMBER: P09000008017

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Oscar A. Garcia

 Name of Contact Person

 Firm/ Company

10739 SW 104 St.

 Address

Miami, FL 33176

 City/ State and Zip Code

OAG@CMGoffice.NET

 E-mail address: (to be used for future annual report notification)

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 ED
 DIVISION OF STATE
 TALLHASSEE, FL

For further information concerning this matter, please call:

Oscar A. Garcia at (305) 218-5976

 Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
 Amendment Section
 Division of Corporations
 P.O. Box 6327
 Tallahassee, FL 32314

Street Address
 Amendment Section
 Division of Corporations
 The Centre of Tallahassee
 2415 N. Monroe Street, Suite 810
 Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADRIAN HOME HEALTH CARE INC., a Florida corporation**

Pursuant to the provisions of Chapter 607 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 January 26, 2009 and assigned document number P09000008017.

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

CHANGE OF DIRECTORS/OFFICERS:

RAFAEL RAURELL is *removed* as President, Secretary and Director

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

OSCAR A. GARCIA, President, Secretary and Director
Address: 10739 SW 104 St., Miami, FL 33176

LESLYE S. PEREZ, Vice President
Address: 4245 SW 85 Ave, Miami, FL 33155

RAFAEL RAURELL, Vice President
Address: 4245 SW 85 Ave, Miami, FL 33155

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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:

O.A. Garcia, P.L.
10739 SW 104 ST., Miami, FL 33176

The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on this 22nd day of March, 2024.

Rafael Raurell

RAFAEL RAURELL, 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.

By: Oscar A. Garcia
BY: APPOINTMENT FILING

REC'D
2009-09-09 AM 11:12
CLERK OF STATE
TALLAHASSEE, FL