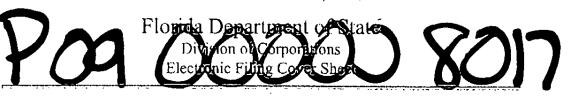
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Division of Corporations



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## COR AMND/RESTATE/CORRECT OR O/D RESIGN ADRIAN HOME HEALTH CARE INC.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$52.50

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Help

Articles of Amendment to Articles of Incorporation of

ADRIAN HOME HEALTH CARE INC.	
(Name of Corporation as current	ly filed with the Florida Dept. of State)
P09000008017	
(Document Number of	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation: Potential Home Health Care, Inc.	The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc." or "Co". "chartered," "professional association," or the abbreviation "P.A."	company," or "incorporated" or the abbreviation "Corp.,"
B. Enter new principal office address, if applicable;	10739 SW 104 St.
(Principal office address MUST BE A STREET ADDRESS)	Miami, FL 33176
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	10739 SW 104 St
	Miami, FL 33176
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address Name of New Registered Agent	ress in Florida, enter the name of the
(Florida str	reet address)
New Registered Office Address:	Clasida.
	(City) , Florida (Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar t	<u>:</u> with and accept the obligations of the position.
Signature of New R	egistered Agent, if changing
Check if applicable  The amendment(s) is/are being filed pursuant to s. 607.0120 (11)	(e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO - Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

A Change	<u>F1</u>	10th 1)00	
X Remove	¥	Mike Jones	
<u>X</u> Add	SV	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
i) Change			
Add			
Remove			
2) Change			-
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			-
Add			
Remove			
6)Change	<del></del>		
Add			****
Remove			

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provisions i	ment provides fo for implementing applicable, indicat	the amendme	reclassificati nt if not conta	on, or cancella alned in the an	tion of issued s condinent itself	hares. :	
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17774						<del></del>	

The date of each amendment(s) a date this document was signed.	toption: 8 1 24	, if other than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after a	mendment file date)
Note: If the date inserted in this he document's effective date on the De	lock does not meet the applicable statutor partment of State's records.	y filing requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add action was not required.	pted by the incorporators, or board of direc	ctors without shareholder action and shareholder
☐ The amendment(s) was/were add by the shareholders was/were st	pted by the shareholders. The number of veficient for approval.	otes cast for the amendment(s)
The amendment(s) was/were app must be separately provided for	roved by the shareholders through voting geach voting group entitled to vote separate	groups. The following statement tly on the amendment(x):
"The number of votes cast	for the amendment(s) was/were sufficient f	for approval
hy		<u>,                                    </u>
	(voting group)	-
8/7/24 Dated		, 
Signature	1/1	+
(By a disclected	rector, president of other officer — if direct i, by an incorporator—if in the hands of a r ed fiduciary by that fiduciary)	ecciver, trustee, or other court
	Oscar A. Garcia	
	(Typed or printed name of person	n signing)
	President	
	(Title of person signing)	