

PI 2000033416

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CARMEN'S GOODCARE ALF CORP**

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J. HORNE

AUG 22 2022

SECRETARY OF STATE
TALLAHASSEE, FL

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ARTICLES OF AMENDMENT
OF
CARMEN'S GOODCARE ALF CORP.

SECRETARY OF STATE
TALLAHASSEE, FL

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 was on April 6, 2012 and assigned document number P12000033416.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS/PRINCIPAL AND MAILING ADDRESS:

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

Added Camila Gorgal, President
Address: 908 W. Yukon Street, Tampa, Florida 33604

Deleted Yiliana Lorenzo, PresidentRegistered Agent
Address: 908 W. Yukon Street, Tampa, Florida 33604

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

The newly appointed Registered Agent and Registered Office:

Added Camila Gorgal
Address: 908 W. Yukon Street, Tampa, Florida 33604

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.

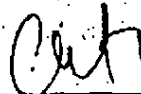
The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on the 19 day of August, 2022.



Camila Gorgal
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.



Camila Gorgal
Registered Agent