

2016-05-02 12:34  
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P 1/3

P13000056556

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FLORIDA FIRST SENIOR HOME CARE, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
FLORIDA FIRST SENIOR HOME CARE, INC.**

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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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 July 2, 2013 and assigned document number P13000056556.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

**CHANGE OF DIRECTORS/OFFICERS:**

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

John Gardiner Katelman, CEO, Director

Address: 950 Peninsula Corporate Circle, Suite #2018, Boca Raton, FL 33487

Bradley Louis Jaffe, CFO and Director

Address: 950 Peninsula Corporate Circle, Suite #2018, Boca Raton, FL 33487

**CHANGE OF REGISTERED AGENT:**

KARYO & KURSCHNER, P.A. is hereby *deleted* as Registered Agent.

John Gardiner Katelman is the new Registered Agent of the Corporation, whose address is 950 Peninsula Corporate Circle, Suite #2018, Boca Raton, FL 33487.

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 a majority of the Corporation's Directors and Shareholders on the date written below.

Dated this 2<sup>nd</sup> day of May, 2016.



John Gardiner Katelman, CEO



Bradley Louis Jaffe, CFO

2016-05-02 12:35

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P 3/3

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REGISTERED AGENT

*I hereby accept the appointment as registered agent and agree to act in this capacity, 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.*



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**John Gardiner Katelman**  
**Registered Agent**