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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SERENE HOME HEALTH, INC.**

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION****OF****SERENE HOME HEALTH, INC.**

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned, being the Directors of Serene Home Health, Inc. (hereinafter, the "Corporation"), a Florida corporation, and desiring to amend and restate its Articles of Incorporation, do hereby certify:

1. The Articles of Incorporation for the Corporation were filed with the Secretary of State of Florida on March 11, 2014 Document No. P14000022483.

2. These Amended and Restated Articles of Incorporation, which supersede the original Articles of Incorporation and all amendments to them, were adopted by the sole Shareholder of the Corporation on January 19, 2019. To effect the foregoing, the text of the Articles of Incorporation is hereby restated and amended as herein set forth in full:

**ARTICLE I****Name**

The name of the corporation is **SERENE HOME HEALTH, INC.**

**ARTICLE II****Principal Office and Mailing Address**

The Corporation's present principal office and mailing address is 3802 Ehrlich Rd., Ste. 309-B, Tampa, FL 33624.

**ARTICLE III****Shares**

The Corporation shall have authority to issue 1,000 common shares, \$1.00 par value.

**ARTICLE IV****Registered Agent and Office**

The street address of the initial registered office of the Corporation shall be 3802 Ehrlich Rd., Ste. 309-B, Tampa, FL 33624, and the initial registered agent of the Corporation at such office shall be Jignasha Patel, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE V****Purpose**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States, Florida Business Corporation Act and Limited Liability Company Act including, but not limited to: (i) to operate a licensed nurse registry that provides non-skilled home care services; (ii) to invest its funds in real estate, mortgages, stocks, bonds and any other types of investments; (iii) to own real and personal property necessary for the rendering of the professional services hereby authorized; and (iv) to do all and everything necessary or convenient to effect any of its purposes.

**ARTICLE VI****BOARD OF DIRECTORS**

The Corporation shall be governed by a Board of Directors. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the director constituting the initial Board of Directors is:

<b><u>Name</u></b>	<b><u>Address</u></b>
Jignasha Patel	1539 W. Cass Street Tampa, FL 33606
Veemal Desai	1539 W. Cass Street Tampa, FL 33606
Dhiraj Desai	61 Cambridge St. Burlington, MA 01803

**ARTICLE VII****Perpetual Existence**

The corporation shall have perpetual existence.

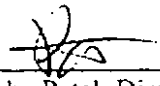
**ARTICLE VIII****Amendment**

These amended and restated articles of incorporation may be amended in the manner provided by law.

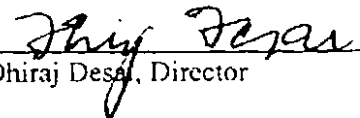
**ARTICLE IX**  
**Indemnification**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

**IN WITNESS WHEREOF**, the undersigned has executed these Amended and Restated Articles of Incorporation this 19 day of January 2019.

  
\_\_\_\_\_  
Jignasha Patel, Director

  
\_\_\_\_\_  
Veemal Desai, Director


  
\_\_\_\_\_  
Dhiraj Desai, Director

### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the duties and obligations of its position as registered agent.

Dated this 19 day of January 2019.

**Registered Agent:**

By:   
Jignasha Patel