

P14 0000 26670

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H24000385321 3)))



H240003853213ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : ELAUDY LAW
Account Number : F20050000114
Phone : (305)854-1775
Fax Number : (305)854-2282

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

STATE
TALLAHASSEE

2024 NOV 20 AM 10:36

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PINELLAS 1 HOME HEALTH CARE CORP

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
2024 NOV 20 PM 2:45

**ARTICLES OF AMENDMENT
OF
PINELLAS HOME HEALTH CARE CORP**

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 03/24/2014 and assigned document number P14000026670.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF OFFICERS

DELETE: HAEFELE, SCOTT- D/P/S/T
4707 140TH AVE NORTH
SUITE 106A
CLEARWATER, FL 33762

ADD: RAMKISSON, SHELDON- PRESIDENT/TREASURER
4707 140TH AVE NORTH
SUITE 106A
CLEARWATER, FL 33762

ADD: LOZANO, TOMAS- VICE PRESIDENT/SECRETARY
4707 140TH AVE NORTH
SUITE 106A
CLEARWATER, FL 33762

CHANGE OF REGISTERED AGENT:

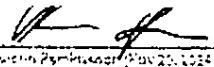
RAMKISSON, SHELDON- REGISTERED AGENT
4707 140TH AVE NORTH
SUITE 106A
CLEARWATER, FL 33762

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.

2024 NOV 20 AM 10:36
CLERK OF SUPERIOR COURT
TALAHASSEE, FL

FILED

The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on the 18 day of NOVEMBER 2024.


Sheldon Ramkisson, Nov 20, 2024 11:55 EST

SHELDON RAMKISSON

President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:

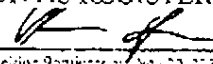
PINELLAS I HOME HEALTH CARE CORP

2. The name and address of the Registered Agent and office is:

RAMKISSON, SHELDON- REGISTERED AGENT
4707 140TH AVE NORTH
SUITE 106A
CLEARWATER, FL 33762

FILED
2024 NOV 20 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FL

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 
Sheldon Ramkisson, Nov 20, 2024 11:55 EST
SHELDON RAMKISSON

DATE: NOVEMBER 18, 2024