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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: St. Michael Guard	ian Home Care, Inc	
DOCUMENT NUME	BER: P15000067580		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	Marilou Burden		
		Name of Contact Persor	1
	St. Michael Guardian Home	Care, Inc	
		Firm/ Company	
	1959 Clearwview Lake Dr	Time Company	
	• •	Address	
	Clearwater, FL. 33755	71001033	
		City/ State and Zip Code	2
	2 0 1		
burde ———	nmarilou@yahoo.com	10.0	
	E-mail address: (to be u	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
Marilou Burden		at (⁷²⁷	657-5803
Name o	of Contact Person		de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divi P.O.	ling Address Indident Section Ission of Corporations Box 6327 Inhassee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

St. Michael Guardian Home Care, Inc

(Name o	of Corporation as currently filed with	the Florida Dept. of St	ate)	
P15000067580				
	(Document Number of Corporation	on (if known)		
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this <i>Florida Pro</i>	<i>fit Corporation</i> adopts th	he following a	nmendment(s) to
A. If amending name, enter the new na	ame of the corporation:			
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or "Co". A pr		or the abbi	
B. Enter new principal office address, (Principal office address MUST BE A S				
principal office address <u>moore 19271 o</u>				
C. Enter new mailing address, if appli				
(Mailing address MAY BE A POST)				
				
D. If amending the registered agent an new registered agent and/or the new		ida, enter the name of t	<u>he</u>	
-	Marilou Burden			
Name of New Registered Agent				
	1959 Clearwview Lake Dr	·		
	(Florida street address)			
New Registered Office Address:	Clearwater	, Florie		
	(City)		(Zip Coo	de)
New Registered Agent's Signature, if c	hanning Danistanal & mark			
I hereby accept the appointment as regist		ept the obligations of the	position.	
		<u></u>	2	
		- - -		e, tad
	Joseph de		* <u>8</u>	1 i
	Signature of New Registered A	gent, if changing $\stackrel{\mathcal{C}}{\Leftrightarrow}$:	^{⊁कर} 0-1	J
		[1] [1]	סר ቹ	
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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: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P/S	Marilou Burden	1959 Clearwview Lake Dr
XAdd			Clearwater, FL. 33755
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
			·
6) Change	-		
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
Amending Section D Registered Agent
Remove Registered Agent: Donald E. Kantner, Sr., 1317 Tuscola Street, Clearwater FL, 33756
New Registered Agent: Marilou Burden, 1959 Clearview Lake Drive, Clearwater, FL. 33755
Amending Officers
Add: Pres/S - Marilou Burden, 1959 Clearwview Lake Dr, Clearwater, FL. 33755
<u> </u>
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

The date of each amendment(s) a date this document was signed.	doption:	_, ii other than th
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date will epartment of State's records.	not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.	
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder	
Dated/0/-	3/17	
Signature	man ca	
selecto	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)	
	Marilou Burden	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	