

P1600045330

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.

(((H21000219800 3)))



H210002198003ABCX

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

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

Email Address: _____

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2021 JUN -3 AM 8:04

FILED

RECEIVED

2021 JUN -3 AM 9:47

TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HELPING HEARTS ADULT DAY CARE, INC.**

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

WSP

Articles of Amendment
to
Articles of Incorporation
of

Helping Hearts Adult Day Care, inc.

Florida Document Number: 16000045350

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Remove: Gastesi, Raul, JR & Alonso
Alexandra C.

Add: Odalys Gonzalez (P)

Add: Nadina-Vargas (VP & RA)

425 W 25 St. Hialeah Fl. 33010

Change mailing address:

425 W 25 St. Hialeah, Fl. 33010

These articles of amendment were adopted on 6/2/21

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

[Signature]
Signature
Nadina Vargas V.P
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent, I am familiar with and accept the obligations of the position.

[Signature]
Signature of New Registered Agent, if changing

FILED
2021 JUN -3 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA