P17000031056

_____
(Requestor's Name)

_____
(Address)

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(Address)

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(City/State/Zip/Phone #)

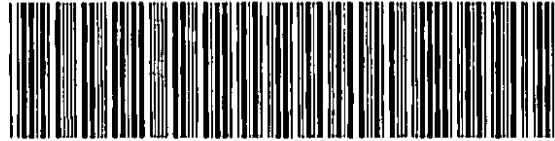☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

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Office Use Only

COVER LETTER

TO: Amendment Section
    Division of Corporations

NAME OF CORPORATION: Loving Hands Therapy Services, LLIC

DOCUMENT NUMBER: P17000031054

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luis Alberto Rodriguez
_____
Name of Contact Person

_____
Firm/ Company

10261 Sw 72 st   Miami FL 33173
_____
Address

_____
City/ State and Zip Code

loving Hands Therapy Services Inc
_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Luis Rodriguez _____ at (786) 773-3654
Name of Contact Person   Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒$35 Filing Fee   ☒$43.75 Filing Fee &   ☐$43.75 Filing Fee &   ☐$52.50 Filing Fee
             Certificate of Status   Certified Copy   Certificate of Status
                               (Additional copy is   Certified Copy
                               enclosed)   (Additional Copy
                                                   is enclosed)

Mailing Address   **Street Address**
Amendment Section   Amendment Section
Division of Corporations   Division of Corporations
P.O. Box 6327   Clifton Building
Tallahassee, FL 32314   2661 Executive Center Circle
                                     Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Loving Hands Therapy Services Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

P17000031054

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

_____The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co., or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

_____

_____

_____

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

10261 sw 72 st Suite 104

Miami FL 33173

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

_____
(Florida street address)

New Registered Office Address: _____ , Florida _____
                                              (City)   *(Zip Code)*

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 of New Registered Agent, if changing

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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	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☒ Change 　X Add 　___ Remove	V	Yoislan Daniel Daniel	10261 SW 72 st Suite 104 Miami FL 33173
2) ☒ Change 　X Add 　___ Remove	T	Gabriela Grillo	10261 sw 72 st Suite 104 Miami, FL 33173
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)

_____

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The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)   **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

   "The number of votes cast for the amendment(s) was/were sufficient for approval

   by _____"

   (voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☑ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated _____

Signature X _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Luis Alberto Rodriguez
(Typed or printed name of person signing)

Owner PSD
(Title of person signing)

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