## P19 000 008 093

(Requestor's Name)					
(Address)					
(Address)					
(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
Certified Copies Certificates of Status					
Special Instructions to Filing Officer:					
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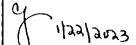




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2022 OCT 25 AM 9: 19
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## **COVER LETTER**

O: Amendment Section Division of Corporations

ON: PEACE OF MIND	CARE SYSTEM INC			
endment and fee are su	bmitted for filing.			
ence concerning this ma	tter to the following:			
DANAY LINO				
Name of Contact Person				
	Firm/ Company			
SW 103RD AVE				
- <del>-</del>	Address			
.ER BAY, FL 33189				
City/ State and Zip Code				
AYGR9I@ICLOUD.C	ОМ			
-mail address: (to be us	sed for future annual report	notification)		
erning this matter, pleas	se call:			
	at (305	) 803-5891 de & Daytime Telephone Number		
tact Person	Area Co	de & Daytime Telephone Number		
ollowing amount made	payable to the Florida Depa	artment of State:		
S43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52,50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallabasson FL 32314		Address Iment Section on of Corporations entre of Tallahassee		
	P19000008093  Tendment and fee are surence concerning this mater.  AY LINO  LER BAY, FL 33189  AYGR91@ICLOUD.Commit address: (to be userning this matter, please of the committee of Status)  Address  It Section  If Corporations	AY LINO    Same of Contact Person		

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

FILED

EACE OF MIND CARE SYSTEM INC

2022 OCT 25 AM 9: 19

	(Document Number of Corporation (if kn	orida Dept. of State) CRU (AND SEE STATALL AHASSEE, FL
		own)
	006, Florida Statutes, this <i>Florida Profit Corp.</i>	poration adopts the following amendment(s) t
If amending name, enter the new nam	ne of the corporation:	
		The new
	ie word "corporation," "company," or "inco rp," "Inc," or "Co". A professional corp r the abbreviation "P.A."	
Enter new principal office address, if		<del></del>
Principal office address <u>MUST BE A STR</u>	REET ADDRESS )	
Enter new mailing address, if applica		
(Mailing address MAY BE A POST OF	FFICE BOX)	
		<del> </del>
<ol> <li>If amending the registered agent and/ new registered agent and/or the new r</li> </ol>	or registered office address in Florida, ent	er the name of the
	DANAY LINO	
Name of New Registered Agent	ZANAT LINO	<del></del>
20	0571 SW 103RD AVE	
	(Florida street address)	
New Registered Office Address:	UTLER BAY	, Florida
	(City)	(Zip Code)

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and idress of each Officer and/or Director being added:

Ittach additional sheets, if necessary)

lease note the officer/director title by the first letter of the office title:

= President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief xecutive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. resident, Treasurer, Director would be PTD.

'hanges 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 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, tike Jones, V as Remove, and Sally Smith, SV as an Add.

Xample: XChange	<u>PT</u>	John Doe			
X Remove	$\underline{V}$	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	PTS	DANAY GUTIERREZ	20571 SW 103RD AVE		
Add			CUTLER BAY, FL 33189		
X Remove					
2) Change	PT	DANAY LINO	20571 SW 103RD AVE		
X Add			CUTLER BAY, FL 33189		
Remove 3) Change					
Add					
Remove					
4) Change					
Add					
Remove					
5) Change					
Add					
Remove					
6) Change					
Add					
Remove			<u>.</u>		

	additional she	ing additional F eets, if necessary	v). (Be speci	fic)				
		-			-			
		-						
						<u>.</u>		
			•					
		- <del></del>		<u>.                                    </u>		<del> </del>		
				<del></del>				
				<del> </del>				
						<del>-</del>	·	
an ar	nendment pr	ovid <u>es for an e</u>	xchange, recl	assification, o	r cancellation	of issued sha	res,	
<u>rovisi</u>	ions for impl	lementing the a	mendment if	not contained	in the ameno	<u>lment itself:</u>		
(ij	посаррисаві	le, indicate N/A)	)					
		•						
	<del></del>			<u>_</u>				

:

a data of each amondment(s) as	10/19/2022 loption:	. if other than the
e this document was signed.	option.	. If other than the
10/1	0/2022	
fective date <u>if applicable</u> :	(no more than 90 days afte	r amendment file date)
te: If the date inserted in this brument's effective date on the De		ory filing requirements, this date will not be listed as the
option of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado action was not required.	pted by the incorporators, or board of di	rectors without shareholder action and shareholder
The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number officient for approval.	f votes east for the amendment(s)
	roved by the shareholders through voting each voting group entitled to vote separate	
	for the amendment(s) was/were sufficient	• •
by	(voting group)	<u>.</u>
	(voting group)	
Dated		
Signature	9937	
selected	rector, president or other officer – if dire l, by an incorporator – if in the hands of ed fiduciary by that fiduciary)	
	DANAY LINO	
	(Typed or printed name of pe	erson signing)
	PRESIDENT	
	(Title of person signing)	