

8/2/2021

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P1900026183

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 HARBORSIDE HOMECARE, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HARBORSIDE HOMECARE, INC.

FILED
2021 AUG -2 AM 9:47
TALLAHASSEE, FL 32310

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 of was March 21, 2019 and assigned document number PI9000026183
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Blue Brock of 125 Barcelona Dr., Jupiter, FL 33458, shall be deleted as Director of the Corporation.

Madison Blue of 125 Barcelona Dr., Jupiter, FL 33458, shall be deleted as Director of the Corporation.

Wendy P. Edwards, of 179 Bobwhite Road, Royal Palm Beach, FL 33411, shall be added as President/Director, of the Corporation.

Kerline Cambronne, of 2225 SW Panther Trace, FL 34994 shall be added as Vice President/Director of the Corporation.

Joane Thimote, of 3517 NW 29 St, Lauderdale Lakes, FL 33458 shall be added as Secretary/Director of the Corporation.

CHANGE OF ADDRESS:

Current Principal Address:
601 Heritage Dr., Ste. 124, Jupiter, FL 33458

New Principal Address:
2101 Vista Parkway, Ste. 282, West Palm Beach, FL 33411

Current Mailing Address:
601 Heritage Dr., Ste. 124, Jupiter, FL 33458

New Mailing Address:
2101 Vista Parkway, Ste. 282, West Palm Beach, FL 33411

CHANGE OF REGISTERED AGENT:

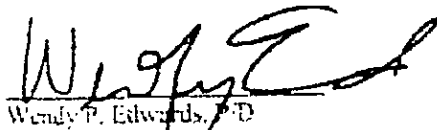
Blue Brock, 125 Barcelona Dr., Jupiter, FL 33458 is deleted as Registered Agent of the Corporation.

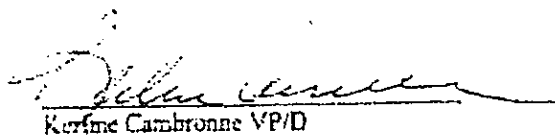
Wendy P. Edwards, of 2101 Vista Parkway, Ste. 282, West Palm Beach, FL 33411, shall be the new Registered Agent of the Corporation.

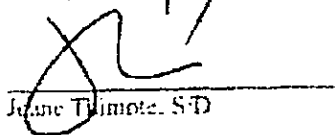
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

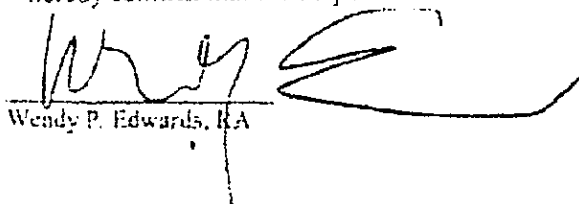
SIGNED this ____ day of July, 2021.


Wendy P. Edwards, P.D.


Kerline Cambrenne VP/D


Jeanne Thimote, S.D.

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Wendy P. Edwards, R.A.

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