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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SIMPLY HOME CARE AGENCY, CORP

Certificate of Status	0
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J. HORNE

MAY 31 2023

2023 MAY 30 AM 8:12

SECRETARY OF
TALLAHASSEE
2023 MAR 30 AM 10:59
F-11 - D

ARTICLES OF AMENDMENT
OF
SIMPLY HOME CARE AGENCY, CORP.

FILED
2023 MAR 30 AM 10:52
SECRETARY OF
TALLAHASSEE, FL

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 was on April 15, 2019 and assigned document number P19000033655.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

The newly appointed officers and directors of the corporation are as follows:

Deleted Manuel Valdes, PRESIDENT/CEO
Address: 7805 Coral Way, Suite 125
Miami, Florida 33155

Added Surama Herrera, PRESIDENT/CEO
Address: 7805 Coral Way, Suite 125
Miami, Florida 33155

CHANGE OF REGISTERED AGENT:


The newly appointed registered agent of the corporation is as follows:

Deleted Manuel Valdes, PRESIDENT/CEO
Address: 7805 Coral Way, Suite 125
Miami, Florida 33155

Added Surama Herrera, PRESIDENT/CEO
Address: 7805 Coral Way, Suite 125
Miami, Florida 33155

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 the Shareholders of the Corporation's Directors and Shareholders on the 30th day of May, 2023.


Surama Herrera, May 30, 2023 13:13:13

Surama Herrera
President

ACCEPTANCE BY REGISTERED AGENT

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.


Surama Herrera, May 30, 2023 13:13:13

Surama Herrera
Registered Agent