## P19000060267

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## **COVER LETTER**

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

**Division of Corporations** NAME OF CORPORATION: CARING GLOBE, INC. DOCUMENT NUMBER: P19000060267 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MARIA ISTURIZ Name of Contact Person BOOKKEEPING SERVICES VE INC Firm/ Company 1287 E ENEWPORT CENTER DR , SUITE 201 Address DEERFIELD BEACH FL 33442 City/ State and Zip Code bookkeepingservices.ve@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (561 ) 3054101

Area Code & Daytime Telephone Number MARIA ISTURIZ Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: S35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations **Division of Corporations** 

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

CARING GLOBE, INC.	
(Name of Corporation a	as currently filed with the Florida Dept. of State)
P19000060267	
(Document	Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statis Articles of Incorporation:	atutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corpo	oration:
N/A	The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the abb	corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	N/A
(Principal office address MUST BE A STREET ADDRE	<u>ss</u> ) <u> </u>
	<u> </u>
C. Enter new mailing address, if applicable:	18
(Mailing address MAY BE A POST OFFICE BOX)	<u> </u>
	Err. 12.
	$\frac{\omega}{\omega}$
D. If amending the registered agent and/or registered	
new registered agent and/or the new registered offi N/A	ce address:
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
•	(Zip Code)
New Registered Agent's Signature, if changing Registe	
I hereby accept the appointment as registered agent. I ar	m familiar with and accept the obligations of the position.
Signatus	re of New Registered Agent, if changing

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	PΤ	John Do	<u>e</u>	
X Remove	<u>V</u>	Mike Jor	n <u>es</u>	
X Add	<u>sv</u>	Sally Sm	<u>iith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	Address
1) Change	VP		ACEVEDO, FREDDY J	2510 NW 97TH AVE STE 130
Add		<del></del>		DORAL. FL 33172
X Remove				
2) Change				
Add				
Remove				
3 ) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		<del></del>		
Add				
Remove				
6) Change	<del></del>			
Add				
Remove				

E. If amending or adding (Attach additional sheets	additional Articles, en	ter change(s) here:		
N/A	, g aamary). (De ap	9.2/		
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F. If an amendment provi provisions for implem	des for an exchange, r	reclassification, or ca	ncellation of issued :	<u>shares,</u> f
(if not applicable,	indicate N/A)	t ii not contained iii t	ne amendment reser	<u></u>
N/A				
-		• •		
			· · · · · · · · · · · · · · · · · · ·	<del></del>

The date of each amendmen		, if other than the
date this document was signed	1. - 10/14/2019	
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, the Department of State's records.	nis date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
	ere adopted by the shareholders. The number of votes cast for the amendatere sufficient for approval.	ment(s)
	ere approved by the shareholders through voting groups. The following standard for each voting group entitled to vote separately on the amendment(s)	
"The number of vote	es cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and share	cholder
☐ The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and sharehold	ler
	4/2019	
Dated Signature _	FRee dy I Acevacio	
(	By a director, president or other officer - if directors or officers have not	
	elected, by an incorporator – if in the hands of a receiver, trustee, or othe appointed fiduciary by that fiduciary)	r court
	FREDDY ACEVEDO	
	(Typed or printed name of person signing)	
	VC PRESIDENT	
	(Title of person signing)	<del></del>