

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ELDERBROOK SOLUTIONS INC**

Certificate of Status	0
Certified Copy	1
Page Count	02
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SECRETARY OF STATE
TALLAHASSEE, FL

**Articles of Amendment
to
Articles of Incorporation
of
ELDERBROOK SOLUTIONS INC**

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

AMENDMENTS ADOPTED

1. Article VII of the Articles of Incorporation:

The following person has been removed as an officer

Director, Treasurer, Secretary (DTS)
DOERNEN, HANS M
444 Brickell Ave #700
MIAMI, FL 33131

The following person has been added as an officer

Director, Treasurer, Secretary (DTS)
RICHTER, OLIVER
444 Brickell Ave #700
MIAMI, FL 33131

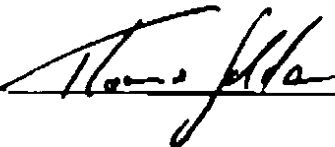
The date of each amendment adoption: January 1st 2022

Adoption of Amendment

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

Signed this 1st day of January, 2022

Signature



Thomas K Golda (Director)

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