**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Corporate Filing Menu

Help

NOV 0 7 2019 S. YOUNG

## Articles of Amendment to Articles of Incorporation of

Visit With Grace Inc.			
(Name of Corporation as current	tly filed with the Florida Dept. of State)		
P19000068768			
(Document Number of	of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to		
A. If amending name, enter the new name of the corporation:			
	Thenew		
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or word "chartered," "professional association," or the abbreviation	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the		
B. Enter new principal office address, if applicable:	1201 South Orlando Avenue		
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	Suite 380		
	Winter Park FL 32789		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1201 South Orlando Avenue		
	Suite 380		
	Winter Park FL 32789		
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address			
Name of New Registered Agent			
(Florida si	treet address)		
New Registered Office Address:	. Florida T		
	(City) $(Zip\ Code)$ $\downarrow$ $\cdots$		
New Registered Agent's Signature, if changing Registered Agen			
I hereby accept the appointment as registered agent. I am familiar	t: with and accept the obligations of the position.		
Signature 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	<u>PT</u>	John D	<u>∞</u> c	
X Remove	<u>V</u>	Mike Ju	ones	
X Add	<u>sv</u>	Sally S	<u>mith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	DPS	Γ	DURO-EMANUEL, OLASENI	1201 South Orlando Avenue
Add				Suite 380
Remove				Winter Park FL 32789
2) Change		_		**************************************
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Remove				
3 ) Change	<del></del>			
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4) Change		_		
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6) Channa				
6) Change		_		-
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Remove				

Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
if an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
	1 .70 4 . 1 3 2 4 3 4 4 10
provisions for implementing the amer (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
provisions for implementing the amer	ndment if not contained in the amendment itself:
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provisions for implementing the amer	ndment if not contained in the amendment itself:

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendn	ient file date)
Note: If the date inserted in this block does not meet the applicable statutory filing document's effective date on the Department of State's records.	requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes case by the shareholders was/were sufficient for approval.	st for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups.  must be separately provided for each voting group entitled to vote separately on the	
"The number of votes east for the amendment(s) was/were sufficient for appro-	oval
by	
(voting group)	
☑ The amendment(s) was/were adopted by the board of directors without shareholder action was not required.	action and shareholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action was not required.	on and shareholder
Dated November 6, 2019	
Signature Olaseni Duro-Emanuel	
(By a director, president or other officer – if directors or o selected, by an incorporator – if in the hands of a receiver appointed fiduciary by that fiduciary)	
Olaseni Duro-Emanuel	
(Typed or printed name of person signi	ing)
President	
(Title of person signing)	