From: Yanet Avila

12/1/23, 10:40 AV

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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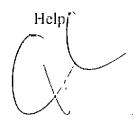
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COR AMND/RESTATE/CORRECT OR O/D RESIGN KIDS IN-CARE, INC

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu



Articles of Amendment to Articles of Incorporation of

KIDS IN-CARE, INC	
	y filed with the Florida Dept, of State)
P20000052824	
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this I its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "c "Inc.," or Co.," or the designation "Corp," "Inc." or "Co". A "chartered." "professional association," or the abbreviation "P.A."	
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
	20
C. Fassanger mailing address if applicable.	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
	Sc. B
D. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address:	
Name of New Registered Agent	
(Florida stre	et address)
New Registered Office Address:	. F l orida
	(City) (Zip Code)
	·
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w	
Signature of New Re	gistered Agent, if changing
Check if applicable ☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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)

Example:

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.

X Change	PT	John Doc			
X Remove	$\overline{\Lambda}$	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Ti:le</u>	<u>Name</u>	<u>Addres</u> s		
1) Change	VP	Osmei Matos Lambert	7890 W. 6 Ave.		_
Add			Hinlesh, FL 33014		
× Remove					2023 DE
2) Change				<u>;=</u> 3+3)EC -
Add				E:	<u>.</u>
Remove 3) Change				- (6.5)	24二:
Add				7075	_ ဒ္မ - ဒ္ဓ
Remove			·		-
4) Change					-
Add					
Remove					_
5) Change					_
Add					
Remove		,			-
6)Change					
Add					_
Remove					_

• Page: 5 of 6	2023-12-01 15 58 20 GMT	13053284774	Fron
If amendine or adding addition	al Articles, enter change(s) here:		
Attach additional sheets, if neces	al Articles, enter change(s) here: sary), (Be specific)		
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If an amendment provides for	an exchange, reclassification, or cancellation o	of issued shares,	9
provisions for implementing t	an exchange, reclassification, or cancellation of he amendment if not contained in the amendment	of issued shares,	9
If an amendment provides for provisions for implementing t (if not applicable, indicate a	he amendment if not contained in the amenda	of issued shares,	9
provisions for implementing t	he amendment if not contained in the amenda	of issued shares,	6
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provisions for implementing t	he amendment if not contained in the amenda	of issued shares, nent itself:	

From: Yanet Avila

To: - Page: 5 of 6

The date of each amendment(s) adoption: date this document was signed.	, if othe	er than	the
Effective date if applicable:			
(no more than 90 days after amendment file date)			
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date we document's effective date on the Department of State's records.	riil not be li	sted as	the
Adoption of Amendment(s) (CHECK ONE)			
☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action as action was not required	ad sharehold	ler	
■ The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval.			
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		7023 DEC	إلالاده
"The number of votes cast for the amendment(s) was/were sufficient for approval	مانيا چوچو	EC -	4425220 4425220 6 6
by"	5 5	÷	5
(voting group)	Allass	7	100
11/30/23	m_{c}	AM 11: 39	
Dated		ين	
Signature	, ,	Œ	
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)			
Yulcidy Gonzatez			
(Typed or printed name of person signing)		_	
President			
(Title of person signing)		-	