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Division of Corporations

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Help

Articles of Amendment to Articles of Incorporation of

AMERICA II HOME HEALTH CARE C				
(Name o	f Corporation as current	tly filed with the Florida Do	pt. of State)	
P20000088960				
	(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, this	s Florida Projit Corporation	adopts the following ame	ndment(s) to
A. If amending name, enter the new no	une of the corporation:			
				TEN
name must be distinguishable and contain "Inc.," or Co.," or the designation "Commentered," "professional association."	טוים, אורכ, סד גס אוריים, פיזט.	A projessianai carporanon	i" or the abbreviation "Cl name must contain the	orp" word
B. Enter new principal office address.	if applicable:			
(Principal office address MUST BE A S	TREET ADDRESS)			
		-) 121
				2021 JAN 12
C. Enter new mailing address, it applicable:				
(Mailing address MAY BE A POST	OFFICE BOX			~ ~
				<u>*</u> 4 - (*) - ₹ ₹1
				_ =
·	of the 1 Diament	dense in Utarida antar that	orms of the	AM 10: 23
D. If amending the registered agent ar	ndfor registered office addre	st:	THE OF THE	: 23
new registered agent and/or the new registered office address: CHANGE OF ADDRESS				
Name of New Registered Agent	Name of New Registered Agent 717 PONCE DE LEON BLVD STE 212A			
		erreet address)		
	CORAL GABLES	raver adai Ssy	33134	
New Registered Office Address:	CORAL GABLES	(City)		
		(City)	(2), 02.3	
New Registered Agent's Signature, if c	-hanging Registered Acc	nt:		
New Registered Agent's Signature, it e I hereby necept the appointment as regis	tered agent. I om familia	r with and accept the obligat	lans of the position.	
	Signature of New	Registered Agent, if changin	<u> </u>	
	- 3	- "		
Check if applicable The amendment(s) is/are being filed p	oursuant to 5, 607,0120 (1	i) (e), 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)

Please note the officeridirector 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, Saily 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 on Add.

Example: <u>X</u> Change	PT	John De	<u> </u>	
X Remove	\underline{V}	Mike Jo	ntws	
X Add	<u>sv</u>	Sally S	nút	
Type of Action	Title		Name	<u>Addres</u> s
(Check One)	VΡ		Marianet Estevez Caballero	717 PONCE DE LEON BLVD
I) Clia.ige		a a		STE 212A
XX \ \dd				CORAL GABLES, FL 33134
Reniove				***************************************
2)Change				
Add				
Remove 3) Change	<u></u>			
Add				
Remove				
4) Change		_		
Adıl				
Remove				
5)Change			to the state of th	
Add				
Remove				
6)Change				
Add				
Remove				

If amending or adding additional Arti- (Attach additional sheets, if necessary).	(Be specific)
	that a standard design
If an umendment provides for an exc	hange, reclassification, or cancellation of issued shares, endment it not contained in the amendment itself:
(if not applicable, bullcate N/A)	
MARIANET ESTEVEZ CABALLERO S	30%
IARIA DEL CARMEN CABALLERO	
TARIA DEE CARSIER C. III. EE	

1300

1 ago. 5 61 6

	01/11/2021	, if other than the
The date of each amendment(s) addate this document was signed.	option:	, 17 (317)
Effective date if applicable:	(no more than 90 days ofter amendment file t	lute)
Note: If the date inserted in this bi document's effective date on the De	cele does not meet the applicable statutory filing required partment of State's records.	ments, this date will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add action was not required.	pted by the incorporators, or board of directors without sh	archolder action and shareholder
The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes east for the	e amendmen!(s)
The amendment(s) was/were approximate be separately provided for	roved by the shareholders through voting groups. The fall each voting group entitled to vote separately on the amen	lowing statement dment(x):
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
Dated	1/7	
Signature	109/	1
(By a d	irector, president or electofficer - if directors or officers d, by an incorporator - if in the hands of a receiver, trusted fiduciary by that fiduciary)	have not been e, or other court
	MARIA DEL CAEMEN CABALLERO MOYA	
	(Typed or printed name of person signing)	
	P	
	(Title of person signing)	