To: .



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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Division of Corporations

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Enter the email address for this business entity to be used for future _____ annual report mailings. Enter only one email address please.

Email	Address:	 · · · · · · · · · · · · · · · · · · ·		

COR AMND/RESTATE/CORRECT OR O/D RESIGN

A & D HOME CARES SERVICES INC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

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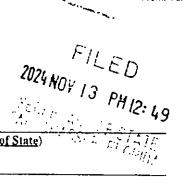
Electronic Filing Menu

Corporate Filing Menu

Help

To:

Articles of Amendment to Articles of Incorporation of



A & D HOME CARES SERVICES INC

		(1)	
(Name	of Corporation as currer	tly filed with the Florida Dent, of State)	18 2 6 7 4 12
P22000033651			1941)
	(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, thi	s Florida Profit Corporation adopts the follo	owing amendment(s)
A. If amending name, enter the new n	ame of the corporation:		
			The new
name must be distinguishable and contai. "Inc.," or Co.," or the designation "c "chartered," "professional association,	Corp," "Inc," or "Co".	"company," or "incorporated" or the abbreve A professional corporation name must co."."	viation "Corp.," ontain the word
B. Enter new principal office address,	if applicable:	12855 SW 136th AVE STE 203	
(Principal office address <u>MUST BE A S</u>		MIAMI, FL 33186	<u>-</u>
			
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		12855 SW 136th AVE STE 203	
,		MIAMI, FL 33186	
			 -
If amending the registered agent as new registered agent and/or the ne		dress in Florida, enter the name of the	
Name of New Registered Agent	CHANGE OF ADDRES		
	12855 SW 136th AVE ST	ГЕ 203	· <u></u>
	(Florida s	treet address)	
New Registered Office Address:	MIAMI	Florida 331	186
New Registered Office Nativess.			Zip Code)
lew Registered Agent's Signature, if c	hanging Registered Agen	it: with and accept the obligations of the positi	,
nes coy accept the appointment as regist	crea agent. Tam jaminar	with and accept the bougations of the positi	un.
	Signature of New	Registered Agent, if changing	
Theck if applicable			
The amendment(s) is/are being filed p	ursuant to s. 607,0120 (11) (e), F.S.	

To:

13053284774

(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 = Trustec; 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	PT	John Doc	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) X Change	P	CHANGE OF ADDRESS	12855 SW 136th AVE STE 203
Add			MIAMI, FL 33186
Remove			
2) X Change	VP	CHANGE OF ADDRESS	12855 SW 136th AVE STE 203
Add			MIAMI, FL 33186
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

To: 1

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
	,
. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	

The date of each amendment(s) adoption:
date this document was signed.
Effective date if applicable:
(no more than 96 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable stantory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
☐ The attendment(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):
"The number of votes east for the amendment(s) was/were sufficient for approval
hy (voting group)
(voting group)
11:08/2024 Dated
Signature
Signature
SANDRA CASTILLO CARDOSO
(Typed or printed panje of person signing) VP
(Title of person signing)