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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPOR	ATION: SIMPLY HOME O	CARE OF BROWARD INC	:
DOCUMENT NUMB			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
;	SURAMA HERRERA		
-		Name of Contact Person	1
	SIMPLY HOME CARE OF	BROWARD INC	
	7971 RIVIERA BLVD, STE	Firm/ Company 312	
-	MIRAMAR, FL 33023	Address	
-		City/ State and Zip Code	
;	MANUEL@SIMPLYHCA.C	OM	
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, plea	se call:	
SURAMA HERRERA		305 at (967-0498
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Amend Divisio	Address Iment Section on of Corporations entre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, Fl. 32303

Articles of Amendment to Articles of Incorporation of

(<u>Name</u>	of Corporation as curren	tly filed with the Florida Dept. of State)	
P22000039524			
	(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 follow	ing amendment(s)
A. If amending name, enter the new n	ame of the corporation:		
			The new
"Inc.," or Co.," or the designation "C "chartered," "professional association,	Corp," "Inc." or "Co". " or the abbreviation "P.A	"company," or "incorporated" or the abbrevia A professional corporation name must conta 7971 RIVIERA BLVD, STE 312	tion "Corp.,"
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		MIRAMAR, FL 33023	
Timesput typice address steps 1 1271 to	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		7971 RIVIERA BLVD, STE 312	
(maining data co.s. Start DE ATOST	OTTICI DO.	MIRAMAR, FL 33023	
D. If amending the registered agent a	nd/or registered office ad	dress in Florida, enter the name of the	::
new registered agent and/or the ne	w_registered office addre		•
Name of New Registered Agent	SURAMA HERRERA		•
Name of New Neglitered Agen	7971 RIVIERA BLVD, S	TE 312	_
	tFlorida s	treet address)	
and the second second	MIRAMAR	33023	
New Registered Office Address:		, Florida) Code)
New Registered Agent's Signature, if c	hanging Registered Ager	<u>ıt:</u>	
hereby accept the appointment as regis	tered agent. I am familia	with and accept the obligations of the position	•
	1 11/		
	LYM.	LART	
	/ 3/ 342		
	Signature of New	Registered Agent, if changing	

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (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 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 Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	_P	MANUEL VALDES	2500 HOLLYWOOD BLVD
Add			STE 404
X Remove			HOLLYWOOD, FL 33020
2) Change			
Add			
Remove Change			
Add			
Remove			·
4) Change			
Add			
Remove			:
5) Change			<u>-</u>
Add			
Remove			
6) Change			_
Add			
Remove			

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)	
(4)	

The date of each amendment(s) adoption: if other the
date this document was signed.
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 will not be listed document's effective date on the Department of State's records.
Adoption of Amendment(s) (<u>CHECK ONE</u>)
■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast 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 cast for the amendment(s) was/were sufficient for approval
by 2
(voting group)
01/08/2024
Dated
Signature
(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)
SURAMA HERRERA
:
(Typed or printed name of person signing)
PRESIDENT, CEO
(Title of person signing)

the

the