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2023 HAY 18 PH 4: 08

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COVER LETTER

TO: Amendment Section

Division of Corporations	
NAME OF CORPORATION: $\frac{10+a1}{P2300}$	Care Health Supply INC 20011160
The enclosed Articles of Amendment and fee are sub	omitted for filing.
Please return all correspondence concerning this mat	ter to the following:
. ,	Name of Contact Person
320 Sc	Firm/ Company 3 rd Street Apt D16 Address //e FL 32601 City/ State and Zip Code
	City/State and Zip Code Aedical Supply agmail. Come ed for future annual report notification)
For further information concerning this matter, pleas	e call:
Herbert L Butler Name of Contact Person	at (786) 393-9197 Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made p	payable to the Florida Department of State:
□ \$35 Filing Fœ □\$43.75 Filing Fœ & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment

FII	ED	الري
2023 HAY 18	PM 4: 00	

	Articles of Incorporation	~. <u>U</u>
· · · · · · ·	of	2023 HAY 18 PM 1:00
	Health Supply	VSECRETARY CO.
(Name of Co	orporation as currently filed with the Flo	orida Dept. of State)
<u> 12300001</u>	1160	
	(Document Number of Corporation (if kn	own)
suant to the provisions of section 607.1006 Articles of Incorporation:	5, Florida Statutes, this Florida Profit Corp	oration adopts the following amendment(
If amending name, enter the new name	of the corporation:	
		The new
me must be distinguishable and contain the act," or Co.," or the designation "Corp, hartered." "professional association," or t	," "Inc," or "Co". A professional corp	rporated" or the abbreviation "Corp.," poration name must contain the word
Enter new principal office address, if aprincipal office address <u>MUST BE A STRE</u>		
	-	
Enter new mailing address, if applicable	le:	
(Mailing address MAY BE A POST OFF	<u> </u>	
	-	
If amending the registered agent and/or new registered agent and/or the new reg	r registered office address in Florida, ent	er the name of the
	Estered price address.	
Name of New Registered Agent		
<u></u> -		
	(Florida street address)	
New Registered Office Address:		, Florida
	(City)	(Zip Code)
w Registered Agent's Signature, if chang	oing Registered Agent:	
ereby accept the appointment as registered	d agent. I am familiar with and accept the	obligations of the position.
	C C C C C C C C C C C C C C C C C C C	
	Signature of New Registered Agent, if a	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	PT John	<u>Doc</u>	
X Remove	<u>V</u> <u>Mike</u>	Jones	
_X Add	SV Sally	<u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	<u>CEO</u>	Takeria Bruce	4424 NW 13th Street C-10 Games Ville, FL 32609
Add			Games Ville, FL 32604
X Remove	(rx	11 1 1 2 11 - 11	
2) Change	(E0	Herbert Butler II	4424 NW 13th Street C-1 Games Ville, FL 3260
∕_ Add			Games Ville, HL 32609
Remove 3.) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

•	heets, if necessary).				
.		<u> </u>		<u> </u>	
	_				
					
					
	-				
					
		-			
n amendment j	provides for an exchar	ige, reclassification	, or cancellation o	of issued shares,	
ovisions for im	plementing the amend	ment if not contain	ied in the amendn	aent itself:	
(у посарриса	ble, indicate N/A)				
 .					
_					
	·- 				
<u> </u>					
					
			 -		

The date of each amendment(s) adoption:	May	18th,	2023	
•				
Effective date if applicable:	(no more than S	90 days after a	mendment file dat	e)
Note: If the date inserted in this block does document's effective date on the Department of		icable statutory	v filing requireme	nts, this date will not be listed as the
Adoption of Amendment(s) (C	HECK ONL.			
The amendment(s) was/were adopted by the action was not required.	e incorporators, or	board of direc	ctors without share	holder action and shareholder
☐ The amendment(s) was/were adopted by the by the shareholders was/were sufficient for		ne number of v	rotes cast for the a	mendment(s)
☐ The amendment(s) was/were approved by t must be separately provided for each voting				
"The number of votes cast for the am	endment(s) was/we	ere sufficient f	or approval	
by	oting group)	·····		
Signature(By a director, pre- selected, by an inc	Side of or other officorporator – if in the corporator – if in the c	he hands of a r		
<u> </u>	(Typed or pripted	name of person	on signing)	
	(Title of person si	igning)		