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Florida Department of State  
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Account Number : FCA000000001  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
COMFORTPLUS HOME HEALTHCARE INC.

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STATE OF FLORIDA  
CLERK OF THE COURT

**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**COMFORTPLUS HOME HEALTHCARE INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Articles of Incorporation were filed on April 5, 2024 and assigned document number P24000024084.

**SECOND:** ADD DIRECTOR Diana Manukyan  
1200 Northwest 78th Avenue, Suite 215  
Doral, Florida 33126

ADD DIRECTOR Irena Basmadzhyan  
1200 Northwest 78th Avenue, Suite 215  
Doral, Florida 33126

**THIRD:** The date of the adoption of this amendment is the 3 May 2024.

**FOURTH:** The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

Spiegel & Utrera, P.A.  
1840 Southwest 22nd Street, 4th Floor  
Miami, Florida 33145

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**SPIEGEL & UTRERA, P.A.**  
LAWYERS

[www.amerilawyer.com](http://www.amerilawyer.com)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
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**FIFTH:** The address of the Registered Agent shall be changed to:

Diana Manukyan  
1200 Northwest 78th Avenue, Suite 215  
Doral, Florida 33126

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF  
AMENDMENT TO ARTICLES OF INCORPORATION**

Diana Manukyan having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Amendment to Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

*Diana Manukyan*  
Diana Manukyan

**SIXTH:** The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

**SEVENTH:** Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

**EIGHTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 3 May 2024

*Nina Manukyan*  
Nina Manukyan, Chairman of the Board of  
Directors

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