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SERENITY HEALTH CARE CENTER INC

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 CORP DIVISION

Articles of Amendment
to
Articles of Incorporation
of

2024 OCT 13 11:22

SERENITY HEALTH CARE CENTER INC

Florida Document Number: P24000056225

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation.

~~REMOVED~~— IVAN GARCIA SANCHEZ

~~ADD PRESIDENT & R/A MICHAEL ANDREW SIUTA 12550 BISCAYNE BLVD STE 800-7 NORTH MIAMI, FL 33181~~

~~REMOVED PRINCIPAL ADDRESS— 12550 BISCAYNE BLVD STE 800-6 NORTH MIAMI, FL 33181~~

~~ADD PRINCIPAL ADDRESS— 12550 BISCAYNE BLVD STE 800-7 NORTH MIAMI, FL 33181~~

~~ADD MAILING ADDRESS— 12550 BISCAYNE BLVD STE 800-7 NORTH MIAMI, FL 33181~~

~~ADD EIN—99-4753931~~

These articles of amendment were adopted on 10/18/2024

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Signature

IVAN GARCIA SANCHEZ — PRESIDENT

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing