

Division of Corporations

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# P920000019605

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : LAW OFFICES OF DEEB & DEEB PA  
Account Number : I20160000007  
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Email Address: Kevin@deebpa.com

## COR AMND/RESTATE/CORRECT OR O/D RESIGN HOME CARE SYSTEMS, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
HOME CARE SYSTEMS, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was December 10, 1992 and assigned document number P92000010605.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

**CHANGE OF DIRECTORS/OFFICERS:**

**MARIA D. FLORA** is removed as Director and Chief Executive Officer

**CHARLES E. FLORA** is removed as Director, Secretary and Treasurer

**The newly appointed officer(s) and director(s) of the corporation are as follows:**

**SEBASTIAN FERNANDEZ** Director, President, Secretary and Treasurer  
2525 Ponce de Leon Boulevrd, 3<sup>rd</sup> Floor  
Coral Gables, Florida 33134

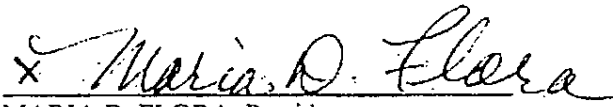
3. The Amended Articles and each Amendment described herein were approved by the Shareholders. The number of votes cast for the amendments by the Shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

**The newly appointed Registered Agent and Registered Office:**

Law Offices of Deeb & Deeb, P.A.  
500 S. Dixie Highway, Suite 304  
Coral Gables, Florida 33146

The Amended Articles were adopted by the Shareholders of the Corporation on the 5<sup>th</sup> day of February, 2020.

  
\_\_\_\_\_  
MARIA D. FLORA, President

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TALLAHASSEE, FLORIDA

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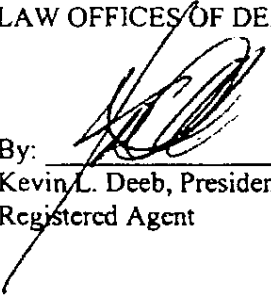
*Articles of Amendment  
Home Care Systems, Inc  
Page 2 of 2*

**ACCEPTANCE BY REGISTERED AGENT**

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Exexuted this 5<sup>th</sup> day of February, 2020.

LAW OFFICES OF DEEB & DEEB, P.A.

By:   
Kevin L. Deeb, President  
Registered Agent

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TALLAHASSEE, FLORIDA

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