Division of Corporations Electronic Filing Cover Sheet

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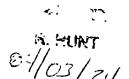
			
To:			:
	Division of Cor	rporations	•
	Fax Number	: (850)617-6380	••
From:			
	Account Name	: C T CORPORATION SYSTEM	•
	Account Number	: FCA000000023	
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an	nual report maili	s for this business entity to be used for fungs. Enter only one email address please.**	ture

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Electronic Filing Menu

Corporate Filing Menu

Help



To:

19548277645

Articles of Amendment Articles of Incorporation of

Interim HHA of St Augustine Inc	
(Name of Corporation as curren	ntly filed with the Florida Dept. of State)
P93000031422	
(Document Number	r of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.A	A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	
Principal office address <u>MUST BE A STREET ADDRESS</u>)	49-179
. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
). If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre	
Name of New Registered Agent	
(Florida s	street addressi
New Registered Office Address:	Florid.
New Registered Office Address.	, Florida
Sew Registered Agent's Signature, if changing Registered Agenthereby accept the appointment as registered agent. I am familian	nt: r with and accept the obligations of the position
	The same acceptance of the present of
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)
<u>X</u> Add	<u>SV</u>	Sally Smith	Merca Version
Type of Action (Check One)	<u>Title</u>	Name	Address En
1) Change	PD	GLENN REEVES	11663 SPARKLEBERRY LANE
Add			JACKSONVILLE, FL 32223
X Remove			
2) Change	\$D	BONNIE REEVES	11663 SPARKLEBERRY LANE
Add			JACKSONVILLE, FL 32223
X Remove Change	P	JAMES WESNER	3440 US-1 BLDG.400 SUITE 404
X Add			ST AUGUSTINE, FL 32086
Remove			
4) Change	CEO	STEVEN ALESSANDRO	3440 US-1 BLDG.400 SUITE 404
X Add			ST AUGUSTINE, FL 32086
Remove			
5) Change	CFO	PRESTON LUCAS	3440 US-1 BLDG.400 SUITE 404
X Add			ST AUGUSTINE, FL 32086
Remove			
6) Change	V	JEANNE BYL	3440 US-1 BLDG,400 SUITE 404
X Add			ST AUGUSTINE, FL 32086
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)		
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F. 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)		
		

To:

The date of each amendment(s) a	doption:			, if other than the
date this document was signed.				
Effective date <u>if applicable</u> :	<u> </u>	<u></u>		
	(no more than 90 da	iys after amendment file da	ite)	
Note: If the date inserted in this bedocument's effective date on the Do	lock does not meet the applicable partment of State's records.	e statutory filing requirem	ents, this date wi	Il not be listed as the
Adoption of Amendment(s)	(CHECK ONE)			
☐ The amendment(s) was/were add action was not required.	opted by the incorporators, or boar	rd of directors without shar	eholder action an	d shareholder
The amendment(s) was/were add by the shareholders was/were su		imber of votes cast for the a	amendment(s)	
☐ The amendment(s) was/were app must be separately provided for	proved by the shareholders through each voting group entitled to vote			
"The number of votes east	for the amendment(s) was/were si	ufficient for approval		
by		.,,	•	· · · · · · · · · · · · · · · · · · ·
	(voting group)			. :
			: .	•
3/22/2024 Dated				
	200		•	Ξ:
Signature Gr	27/L		i,	_ <u>ဖ</u> ှ
(By a di select e	rector, president or other officer - d, by an incorporator – if in the ha ted fiduciary by that fiduciary)			06
- (<i>p</i>	PRESTON LUCAS			
	(Typed or printed nam	ne of person signing)		
	СРО	, <u> </u>		
	(Title of person signing	<u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>		