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## GOLDEN PHYSICIANS HOME CARE INC.

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#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GOLDEN PHYSICIANS HOME CARE, 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 September 21, 1994 and assigned document number P94000069673.
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

#### **CHANGE OF DIRECTORS/OFFICERS:**

Delete: Beatriz Gomez as President.

#### The new officers of the corporation is/are:

Yipsi Martin, President, Director Address: 11401 SW 40st Suite 265 Miami, FL 33165

Beatriz Gomez, Vice President, Director Address: 11401 SW 40st Suite 265 Miami, FL 33165

### CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

The newly appointed Registered Agent and Registered Office:

Yipsi Martin

Address: 11401 SW 40st Suite 265 Miami, FL 33165

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.

Signed this 24 day of February, 2020

ipsi Martin, President

#### 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.

ame: Yipsi Martin

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