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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

| NAME OF CORPOI | RATION: Home Med Supply | Corp | | |
|--|---|---|--|---------------------|
| DOCUMENT NUMI | | | | |
| | of Amendment and fee are su | abmitted for filing. | | |
| Please return all corre | spondence concerning this ma | tter to the following: | | |
| | Dalia F. Anise | | | |
| | | Name of Contact Person | 1 | |
| | Home Med Supply Corp | | | _ |
| | | Firm/ Company | | 2019 |
| | 4135 Georges Way | | | = |
| | | Address | | |
| | Boca Raton, FL, 33434 | | | |
| | | City/ State and Zip Cod | e | |
| dalia | mise@gmail.com | | | 2019 JAN 16 P 10 59 |
| | | sed for future annual report | notification) | — F |
| | 2 a | | , | |
| For further informatio | n concerning this matter, pleas | se call: | | |
| Dalia F. Anise | | at (| 702-1990 | |
| Name (| of Contact Person | Area Co | de & Daytime Telephone | Number |
| Enclosed is a check fo | r the following amount made | payable to the Florida Depa | irtment of State: | |
| □ \$35 Filing Fee | ☐\$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ■\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 | | Amend Divisio | Address ment Section on of Corporations Building | |

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

| Home Med Supply Corp | | | |
|--|---------------------------------|-------------------------------------|-----------------------------------|
| (Name o | of Corporation as currer | tly filed with the Florida Dept. o | of State) |
| P96000081570 | | | |
| | (Document Number | of Corporation (if known) | |
| Pursuant to the provisions of section 607. its Articles of Incorporation: | 1006, Florida Statutes, thi | s Florida Profit Corporation ado | pts the following amendment(s) to |
| A. If amending name, enter the new na | ime of the corporation: | | |
| Elder Advocates of South Florida Corp. | | | The new |
| name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa | ation "Corp," "Inc," or | "Co". A professional corporation | ated" or the abbreviation |
| B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) | | 301 Yamato Rd, Suite 1240 | |
| | | Boca Raton, FL 33431 | |
| | | | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | 301 Yamato Rd, Suite 1240 | THE PERSON NAMED IN COLUMN 1 |
| | | Boca Raton, FL 33431 | F. 6 |
| | | | 500 W |
| D. If amending the registered agent an new registered agent and/or the new | | | of the |
| Name of New Registered Agent | N/A | | |
| thing by the regulated figure | 301 Yamato Rd, Suite 13 | 240 | |
| | (Florida : | street address) | |
| New Registered Office Address: | Boca Raton | ļ. | Florida |
| ren regmerea cypice maness. | | (City) | (Zip Code) |
| | | | |
| New Registered Agent's Signature, if c I hereby accept the appointment as regist | | | of the position. |
| Dal | Cic I Will Signature of Nove | 20 Registered Agent, if changing | . |

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 Doc | |
|----------------------------|--------------|--------------|-----------------|
| X Remove | <u>V</u> | Mike Jones | |
| X Add | <u>SV</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change | | N/A | |
| Add | | | |
| Remove | | | |
| 2) Change | | | |
| Add | | | |
| Remove | | | |
| 3) Change | | _ | |
| Add | | | |
| Remove | | | ි දි. න |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | - | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) | | |
|---|----------|-------------|
| N/A | | |
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| F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, | G 55 | |
| provisions for implementing the amendment if not contained in the amendment itself: | 3 | |
| (if not applicable, indicate N/A) | | |
| N/A | | |
| | | |
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| The date of each amendment(s) add date this document was signed. | option:, if other than the |
|---|--|
| Effective date if applicable: | |
| | (no more than 90 days after amendment file date) |
| Note: If the date inserted in this bl-document's effective date on the Dep | ock does not meet the applicable statutory filing requirements, this date will not be listed as the fartment of State's records. |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) |
| ■ The amendment(s) was/were adop by the shareholders was/were suf | oted by the shareholders. The number of votes cast for the amendment(s) ficient for approval. |
| | oved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s): |
| "The number of votes cast for | or the amendment(s) was/were sufficient for approval |
| by | |
| | (voting group) |
| ☐ The amendment(s) was/were adopted action was not required. | oted by the board of directors without shareholder action and shareholder |
| ☐ The amendment(s) was/were adoptaction was not required. | nted by the incorporators without shareholder action and shareholder |
| Dated/_// | Red by the incorporators without shareholder action and shareholder |
| DatedSignature | Welen I Unisa To |
| (By a dir | rector, president or other officer – if directors or officers have not been 💢 |
| | by an incorporator – if in the hands of a receiver, trustee, or other court |
| appointe | d fiduciary by that fiduciary) |
| Ī | Dalia F. Anise |
| ~ | (Typed or printed name of person signing) |
| Į. | President |
| - | (Title of person signing) |