

p98 00003 0003

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H24000180173 3)))



H240001801733ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : LLAUDY LAW
Account Number : I20050000114
Phone : (305)854-1775
Fax Number : (305)854-2282

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NURSING CONCEPTS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED

2024 MAY 20 AM 8:21

2024 MAY 20 PM 2:52

ARTICLES OF AMENDMENT
OF
NURSING CONCEPTS, 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 was on MARCH 30, 1998 and assigned document number P98000030003.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF NAME:

New name: ACTIFY HOME CARE, INC.


CHANGE OF PRINCIPAL AND MAILING ADDRESS

Address: 2005 NW 62ND STREET, #206, Fort Lauderdale, FL 33309

FILED
2024 MAY 20 AM 8:24
TALLAHASSEE, FL

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.

The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on the 15 day of May, 2024.



President
Yehuda Wasser