

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALPHA ALLIED HOME CARE, INC.

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November 5, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALPHA ALLIED HOME CARE, INC.
5725 CORPORATE WY
SUITE 203
WEST PALM BEACH, FL 33407

SUBJECT: ALPHA ALLIED HOME CARE, INC.
REF: P99000033744

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Terri J Schroeder
Regulatory Specialist III

FAX Aud. #: H20000383309
Letter Number: 520A00022179

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALPHA ALLIED 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 April 9, 1999 and assigned document number P99000033744

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Allesta Charles Ricketts, 3826 Paseo Navarra, West Palm Beach, Florida 33405 shall be deleted as President, Secretary, Treasurer of the Corporation.

Kanika Simone Ricketts, 1644 38 Street, West Palm Beach, Florida 33405 shall be deleted as Vice Treasure of the Corporation.

Brock Blue, 601 Heritage Dr. #117, Jupiter, Florida 33458, shall be added as President, Secretary, Director.

Allesta Charles Ricketts, 3826 Pasco Navarra, West Palm Beach, Florida 33405 shall be added as Vice President of the Corporation.

CHANGE OF REGISTERED AGENT:

Allesta Ricketts, 3826 Paseo Navarra, West Palm Beach, Florida 33405 is deleted as Registered Agent of the Corporation.

Brock Blue; shall be the new Registered Agent of the corporation at 601 Heritage Dr. #117, Jupiter, FL 33458

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 a majority of the Corporation's Directors and Shareholders on the date written below.


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Signature Page Follows

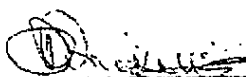
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Date of adoption: Nov. 2, 2020.

SIGNED this 2nd day of November, 2020.


Brock Bine, President/Secretary
an Shareholder


Allesta Charles Ricketts, Vice President
and Shareholder


Kanika Simone Ricketts, Shareholder

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.


Brock Bine, Registered Agent