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## **ARTICLES OF AMENDMENT**

to

# **ARTICLES OF INCORPORATION**

of

# HOME SWEET HOME CARE FACILITY, CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

#### P99000081829

Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006 of the Florida Statutes, this *Florida for Profit Corporation* hereby adopts the following amendments to its Articles of Incorporation:

# A. ARTICLE II - MAILING ADDRESS:

The mailing address of the corporation is:

3052201440

5341 East 5<sup>th</sup> Avenue Hialeah, FL 33013

### B. ARTICLE V - REGISTERED AGENT:

The name and the Florida street address of the registered agent is:

Aylen Oliva Gonzalez Home Sweet Home Care Facility, Corp. 5341 East 5<sup>th</sup> Avenue Hialeah, FL 33013 MODEC -3 P 3 13

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Registered Agent's Signature, Aylen Oliva Gonzalez

# C. ARTICLE V - OFFICER(S) AND/OR DIRECTOR(S)

Type of Action	<u>Title</u>	Name		Address
_ Change <u>x</u> Remove _ Add	VP	MICHAEL PEREZ	0%	5341 East 5 <sup>th</sup> Avenue Hialeah, FL 33013
_ Change _ Remove <u>x</u> Add	VP	INGRID BARRERAS MILANES	50%	5341 East 5 <sup>th</sup> Avenue Hialeah, FL 33013

The date of each amendment(s) adoption: December 1<sup>ST</sup>, 2020

Effective date: December 1<sup>ST</sup>, 2020

# **ADOPTION OF AMENDMENT**

The amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Dated December 1ST, 2020

Signature \_\_\_\_

Printed Name:

AYLEN OLIVA GONZALEZ

Title:

President