

4/27/2021

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TENDER CARE CENTERS, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TENDER CARE CENTERS, INC.**

TENDER CARE CENTERS, INC. (the "Corporation"), a Florida corporation, does hereby amend its Articles of Incorporation as follows:

FIRST: The name of the Corporation is: TENDER CARE CENTERS, INC.

SECOND: The Corporation's authorized capital stock is amended to create two types of common stock as follows.

Article III of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"ARTICLE III – CAPITAL STOCK

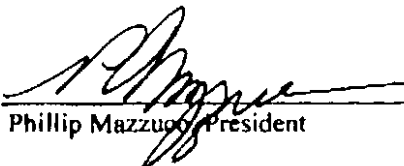
The total number of shares of capital stock which the Corporation is authorized to issue is 10,000 shares of common stock, \$0.01 par value per share ("**Common Stock**"), of which (a) 2,000 shares shall be designated as Voting Common Stock, \$0.01 par value per share (the "**Voting Common Stock**"), and (b) 8,000 shares shall be designated as Non-Voting Common Stock, \$0.01 par value per share (the "**Non-Voting Common Stock**"). The relative rights, preferences and limitations of the Voting Common Stock and Non-Voting Common Stock are identical in all respects, except that the right to vote for the election of directors and for all other purposes is vested exclusively in the holders of shares of the Voting Common Stock, and the holders of shares of Non-Voting Common Stock do not have voting rights, except as otherwise required by law."

THIRD: The foregoing amendment was adopted effective as of April 27, 2021 ("**Adoption Date**").

FOURTH: These Articles of Amendment were duly adopted and approved by the directors and the shareholders of the Corporation pursuant to Sections 607.0704 and 607.0821 of the Act pursuant to actions by written consent of the directors and the shareholders of the Corporation, each dated as of the Adoption Date.

FIFTH: The number of votes cast for these Articles of Amendment by the shareholders of the Corporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned duly authorized officer of the Corporation has executed these Articles of Amendment as of April 27, 2021.



Phillip Mazzucco, President