

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.

((H21000123365 3)))



H210001233653ABCX

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 : UNITED AGENT GROUP INC.
Account Number : I20160000086
Phone : (561)508-5033
Fax Number : (561)694-1639

***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
TENDER LOVING CARE CORPORATION**

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

Electronic Filing Menu

Corporate Filing Menu

Help
MAR 30 2021

**SECOND AMENDMENT TO
ARTICLES OF INCORPORATION
OF
TENDER LOVING CARE CORPORATION**
(Document Number: M47344)

Pursuant to the provisions of Section 607.1006, Florida Statutes, Tender Loving Care Corporation (the "Corporation"), adopts the following amendment to its Articles of Incorporation:

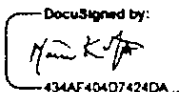
1. Article VII is deleted in its entirety and the following text is substituted:

"ARTICLE VII

The board of directors shall consist of one or more individuals, with the number specified in or fixed in accordance with the bylaws. The number of directors may be increased or diminished from time to time in the manner provided in the bylaws."

2. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.
3. The date of the adoption of this amendment: January 4, 2021.
4. The amendment to the Articles of Incorporation was adopted by the board of directors by unanimous written consent without shareholder action and shareholder action was not required.

Dated this 25th day of March, 2021.

By:  434AF404D7424DA...

Maria K Guttuso
Vice President, General Counsel and Secretary

2021 MAR 29 AM 11:43
OFFICE OF STATE
CLERK
TALLAHASSEE, FL
FILED