

PO2 0000 57408

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE GUARDIAN ELDER CARE SERVICES, INC.**

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2023 APR -4 PM 4:36

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Help

Articles of Amendment  
to  
Articles of Incorporation  
of

The Guardian Elder Care Services, INC.

Florida Document Number: P02000057408

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

REMOVE Isabel Baez  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

2023 APR 4 AM 9:49

These articles of amendment were adopted on 4-4-23

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Diaz  
Signature  
Olivia Diaz Baccia (P)  
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:  
*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing