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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ALL FLORIDA FAMILY CARE,INC**

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

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
ALL FLORIDA FAMILY CARE, INC.

Pursuant to the provisions of Section 607.1003 and Section 607.1006 of the Florida Business Corporation Act, ALL FLORIDA FAMILY CARE, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is ALL FLORIDA FAMILY CARE, INC. The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on October 21, 2002.

ARTICLE II

Amendments

Article IV of the Articles of Incorporation of this Corporation is hereby deleted in its entirety, and substituting the following therefore to wit:

"ARTICLE IV

1. Authorized Stock. The capital stock authorized, without par value, and the class of such stock shall be as follows:

<u>Number of</u> <u>Shares Authorized</u>	<u>Class of Stock</u>
1,000	Voting Common
99,000	Non-Voting Common

2. Voting Rights. The Voting Common Stock shall possess and exercise exclusive voting rights and, at all meetings of the shareholders, each record holder of such Voting Common Stock shall be entitled to one vote for each share held. Shareholders holding Non-Voting Common Stock shall possess no voting rights other than as required by law.

3. No Preemptive Rights. No shareholder of the Corporation shall have the right, upon the sale for cash or otherwise, of any new stock of the Corporation, of the same or any other kind, class or series as that which he or she already holds, to purchase his or her pro rata or any other share of such stock at the same price at which it is offered to others or any other price.

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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
ALL FLORIDA FAMILY CARE, INC.  
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4. Implementation. Immediately upon the effectiveness of this Amendment to the Articles of Incorporation, the Corporation will expeditiously coordinate with its shareholders to arrange for the surrender of old shares and the issuance of new shares."

ARTICLE III  
Date of Adoption

The amendments were adopted on the 17<sup>th</sup> day of May, 2021.

ARTICLE IV  
Manner of Adoption

The amendment was duly approved by the joint written consent to action of the shareholders and the directors of the Corporation.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment to the Articles of Incorporation of the Corporation for the uses and purposes therein stated.

Dated this 17<sup>th</sup> day of May, 2021.

ALL FLORIDA FAMILY CARE, INC.

By: 

SREELATHA TIRUPATHI, President

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