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COASTAL CARE NURSING ASSOCIATES, INC.

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ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
COASTAL CARE NURSING ASSOCIATES, INC.
(Document Number: P04000011434)

1. Article VIII of the Articles of Incorporation of **COASTAL CARE NURSING ASSOCIATES, INC.**, a Florida corporation, is hereby amended to read as follows:

ARTICLE VIII
DIRECTORS

The number of directors shall be prescribed by the By-laws of the Corporation from time to time.

2. The foregoing amendment was adopted by the unanimous written consent of the shareholders of this corporation on the 30th day of June, 2020.

IN WITNESS WHEREOF this instrument has been executed and delivered this 30th day of June, 2020.

COASTAL CARE NURSING ASSOCIATES, INC.

By: Victoria L. Pettograsso
Victoria L. Pettograsso, President

Michael D. Horlick, Esq.
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