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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**PALMETTO SENIOR CARE, INC.**

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Electronic Filing Menu

## Corporate Filing Menu

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Articles of Amendment  
to  
Articles of Incorporation  
of

PALMETTO SENIOR CARE, INC.

Florida Document Number: P07000106385

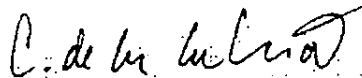
Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

Add: Register Agent and President of Corporation ( Karel Flore ) 50% shares

3157 west 78 place Hialeah Fl 33016

These articles of amendment were adopted on 08/09/2024

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.



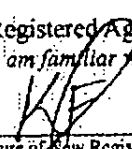
Signature

Carmen de La Mata VP

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