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38/20/24

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:

REMOVE : CARMEN DE LA MATA (VP).

MAKE NAME CORRECTION FOR : KAREL FLORES (PRESIDENT AND REGISTER AGENT)

These articles of amendment were adopted on 09/16/2024

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 _____

KAREL FLORES (PRESIDENT)

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as _____

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