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COR AMND/RESTATE/CORRECT OR O/D RESIGN LOVING ELDERLY CARE, INC.

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Help

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Articles of Amendment to Articles of Incorporation

Loving Elderly Care, Inc.
Florida Document Number: 208000011819

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 thelys Sanche Jarcía 100%
Register agent
14898 SW 1755+
miam fl 33187

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

Joshes

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Ibelys Sarabez Garcia

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New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am families with and accept the obligations of the position.