

**P08000039142**

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XCLUSIVE SENIOR DAY CARE CENTER, INC.**

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DIVISION OF CORPORATIONS  
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Articles of Amendment  
to  
Articles of Incorporation  
of

XCLUSIVE SENIOR DAY CARE CENTER, INC.

Florida Document Number: P08000039142

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

OFFICERS

PRESIDENT: ISABEL S. ACEVEDO (ADD)

9112 NW 145th ST.

MIAMI LAKES, FL. 33018

TREASURER: JULIETA TORRES (CHANGE)

AND SECRETARY

12975 W OKEECHOBEE ROAD

UNITS 3 and 4

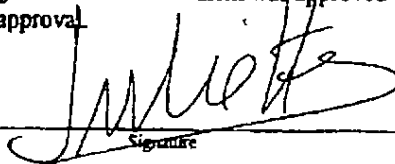
HALEAH GARDENS, FL. 33018

VICE PRESIDENT: SAME (NO CHANGES)

SAMARY VINA.

These articles of amendment were adopted on 01/11/2021

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

JULIETA TORRES, SECRETARY.  
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