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XCLUSIVE SENIOR DAY CARE CENTER, INC.**

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2021 AUG 17 AM 11:52

NOTARY IN STATE
CLAMASSEE FL

2021 AUG 17 PM 3:56

Articles of Amendment
to
Articles of Incorporation
of

EXCLUSIVE 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:

CHANGE SAHARY VIND TO PRESIDENT

12975 W OCKEEHOBEE RD UNIT H344

WALTON GARDENS FL-33018

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These articles of amendment were adopted on 8/17/21

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

SAHARY VIND (CVP)
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