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SPIEGEL & UTRERA PA

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Division of Corporations

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ASSISTED HOME CARE INC.**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President:	Karen Bates
Vice-President:	Amy Bates
Secretary:	Timothy Bates
Treasurer:	Timothy Bates


whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND: The date of the adoption of this amendment is the 10 February 2014.

THIRD: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FOURTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed 10 February 2014



Karen Bates, Chairman of the Board of
Directors

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