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## COR AMND/RESTATE/CORRECT OR O/D RESIGN THE FAMILY ADULT DAY CARE, INC.

| Certificate of Status | 0       |
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| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$35.00 |

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## Articles of Amendment to Articles of Incorporation

Articles of Incorporation of

| ox  |
|---|
| The Family Adult Day Care, Inc.   |
| Florida Document Number: P0800098868  |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:               |
| Delete: Eddy Alvarez as (P) &   |
| (K.A.)  |
| Add: ROLANDO CRUZ OS (P)  |
| 8-(B-A)   |
| 6429 Sw 8st Miami, Fl   |
| 33144   |
|   |
|   |
|   |
| These articles of amendment were adopted on 5/9/10  |
| 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.         |
| flag.   |
| Signature   |
| Eddy Alvarez (P) Printed Name and Title   |
| New Registered Agent's Signature, if changing Registered Agent; I hereby accept the appointment as registered agent. I am familian with and accept the obligations of the position. |
| Signature of New Hegistored Agent, if changing  |

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