

P11 000058577

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PRIVATE NURSING CARE, INC.
*(A Florida For Profit Corporation)***

Document No. P11000058577

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

The Articles of Incorporation of Private Nursing Care, Inc. (the "Corporation") are hereby amended by deleting Article XI (Stock Restrictions) thereof in its entirety.

The amendments set forth herein were adopted by Joint Written Consent in Lieu of a Special Meeting of the Board of Directors and the Sole Shareholder of the Corporation, dated as of February 2, 2023.

IN WITNESS WHEREOF, the undersigned has executed these Articles as of the 2nd day of February, 2023.

PRIVATE NURSING CARE, INC.

By: DocuSigned by:
GAYLA EASTMAN
6008ED64280F472...
Gayla Eastman, Shareholder and Director

*(In accordance with Section 607.0120, Florida Statutes, the execution
of this document constitutes an affirmation under the penalties of perjury
that the facts stated herein are true.)*

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