## Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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	Division of Co	roorations	AUG.
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From:			75
	Account Name	: LAZARUS CORPORATE FILING SERVICE, INC.	`, ~~ <b>]</b> \$
	Account Number	: T20000000019	co co
	Phone	: (305)552-5973	
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anr	ual report mail:	s for this business entity to be used for ings. Enter only one email address please.	future **
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COR AMND/RESTATE/CORRECT OR O/D RESIGN LF.A. ADULTS CARE, INC.

Certificate of Status Certified Copy Page Count **Estimated Charge** \$35.00

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Articles of Amendment to Articles of Incorporation

as correctly filed with the Fior	rida Dept. of Sta	tr)
	<u> </u>	
Number of Corporation (if kno	wa)	<del></del>
itutes, this Florida Profit Corpo	oration adopts the	rollowing amendment
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		The new
corporation," "company," or Inc," or "Co". A professiona reviation "P.A."	"incorporated" I corporation nar	or the abbreviation no must contain the
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Torido street address)		
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If amending the ( address of each O (Attach additional	WALLEY SHEWING	r Directors, enter the title and name of each officer/director being removed and title, na Director being added: tsgrv)	ıme, and
Please note the off	cer/director ti	the by the first letter of the office title:	
P = President; V= Executive Officer; held, President, Tr	' Vice Presider CFO = Chief casurer, Direc	nt; T= Treasurar; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO Financial Officer. If an officer/director holds more than one title, itst the first letter of ea tor would be PTD.	ich office
or Change, Intoth 501	ion regions the t	ollowing manner. Currently John Doc is listed as the PST and Mike Jones is listed as the V. corporation. Sally Smith is named the V and S. These should be noted as John Doc, PT as a lly Smith, SV as an Add.	There is Change,
Example:		•	
X Change	PT	John Doe	

X Remove	<u>v</u>	Mike J	<u>ाल</u>	
_X, Add	<u>sv</u>	Salty S	<u>mìth</u>	
Type of Action (Check One)	Title		Name	<u>Addre:</u> s
1) Change	\$v	~	MOLINA NEGUI	14008 SW 8TH STREET
Add				MIAMI FL 33184
X Remove				
2) Change	VP	_	ARIEL MORA	14008 SW 8TH STREET
X Add				MIAMI FL 33184
Remove				
3) Change		-	,	
Add				
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O8/31/2017 The date of each amendment(s) adoption:
date this document was signed.
08/31/2017 Effective date if applicable:
(no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable stantory filing requirements, this date will not be listed as document's effective date on the Department of State's records.
Adaption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval
by
(voling group)
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
08/31/2017
Signature ase Domingoes
(By a director, president or other officer - if directors or officers have not been
sciented, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
appointed consciary by that menciary)
JOSE J DOMINGUEZ
(Typed or printed name of person signing)
PRESIDENT
(Tide of cerson signing)

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