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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TRANQUILITY BAY ADULT DAY CARE, CORP.**

Certificate of Status	0
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*Amend*  
DEC 05 2019  
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Articles of Amendment  
to  
Articles of Incorporation  
of

TRANQUILITY BAY ADULT DAY CARE,  
CORP.

Florida Document Number: P12000029294

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Oscar Hernandez - 51% President  
ADD: Lucy Cruz - 49% Vice-President

These articles of amendment were adopted on

12/3/19

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.

Oscar Hernandez / President

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