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

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Articles of Amendment
to
Articles of Incorporation
of

TRANQUILITY BAY ADULT DAY CARE CORP.

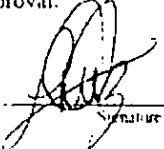
Florida Document Number: P12000029294

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

REMOVE OSCAR HERNANDEZ (President) as Registered Agent
New President and Registered Agent Lucy Cruz
16321 SW 53ter
Miami, FL, 33185

These articles of amendment were adopted on 6/17/2020

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.

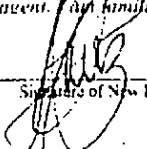


LUCY CRUZ PRESIDENT

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent, am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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TALLAHASSEE, FL

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