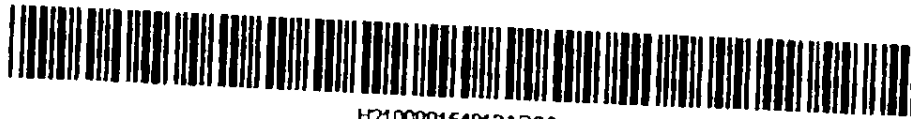


P12002029294

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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:

CHANGE PRINCIPAL ADDRESS TO: 100980 OVERSEAS HIGHWAY, KEY LARGO FL 33037.


CHANGE MAILING TO: 16321 SW 53 RD TERR MIAMI, FL 33185.

REST ARE THE SAME.

FILED
2021 JAN 12 AM 10:22
SECRETARY OF STATE

These articles of amendment were adopted on 1-12-21.

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. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing