

2016-12-06 14:13
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Division of Corporations

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P160000031666

Florida Department of State
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December 6, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TU SALUD ADULT DAY CARE INC
900 PARK CENTRE BLVD
SUITE 400A
MIAMI GARDENS, FL 33169

SUBJECT: TU SALUD ADULT DAY CARE INC
REF: P16000031666

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

No period after (INC) in the corporate name.

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Irene Albritton
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**ARTICLES OF AMENDMENT
OF
TU SALUD ADULT DAY CARE INC**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The effective date of the filing of the Articles of Incorporation of was April 6, 2016 and assigned document number P16000031666.

2. The following Amendments to the Articles of Incorporation were adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

DELETE the following officer(s):
Antonio Benitez as Vice-President, Director

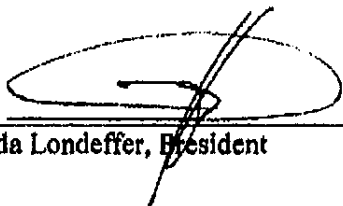
NEWLY appointed officer(s) and director(s) of the corporation are as follows

Idolaida Londeffer, President, Secretary and Director
Address: 900 Park Centre Boulevard, Suite 400A, Miami Gardens, Florida 33169

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

Signed this 5 day of ~~December~~ 2016.



Idolaida Londeffer, President