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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LOVING SENIORS, INC.**

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
LOVING SENIORS, INC.**

Loving Seniors, Inc., a Florida corporation (the "Corporation"), organized and existing under the laws of the State of Florida pursuant to Articles of Incorporation filed on September 23, 2016, hereby adopts the following amendments to its Articles of Incorporation, as of the 1<sup>st</sup> day of December 2016, pursuant to the unanimous written action of all of the Shareholders and Directors of the Corporation in lieu of a meeting:

**RESOLVED**, that Article 7 of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

"Article VII

The officer(s) and/or directors of the Corporation is/are:

Title: PD  
Cheri Pelton  
1301 Aventura Way  
Melbourne, FL 32940

Title: VP/S/T/D  
Timothy J. Wright  
10065 Magnolia Bend  
Bonita Springs, FL 34135

WHEREUPON, at Fort Myers, Florida, this 1<sup>st</sup> day of December 2016, the Corporation hereby certifies accordingly that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

Loving Seniors, Inc., a Florida corporation

By: Cheri Pelton  
Cheri Pelton, President