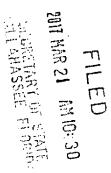
# P17000018773

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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION:	TLC SENIOR CARE, INC.	
DOCUMENT NUMBER:	P17000018773	<del></del>
The enclosed Articles of Amendment	and fee are submitted for filing.	
Please return all correspondence conce	erning this matter to the following:	
	DESRINA THOMPSON-JOHNSON	
	Name of Contact Person	
	TLC SENIOR CARE, INC.	
	Firm/ Company	
	3020 CALLE VALENCIA	
	Address	<del></del>
,	WEST PALM BEACH, FL 33409	
•	City/ State and Zip Code	
	·	
	PEGGYDEAL99@GMAIL.COM	
E-mail add	dress: (to be used for future annual report notification)	
•		
For further information concerning thi	s matter, please call:	
DESRINA THOM	PSON-JOHNSON at (561) 889-9584	- <del></del>
Name of Contact Perso	on Area Code & Daytime Telephone Number	
Enclosed is a check for the following a	amount made payable to the Florida Department of State:	
-	ee & □\$43.75 Filing Fee & □\$52.50 Filing Fee	
	tte of Status Certified Copy Certificate of Status	(A.1.Pd.,
(Additio	onal copy is Certified Copy enclosed) is enclosed)	(Additional Copy
Mailing Address	Street Address	
Amendment Section	and the control of th	
Division of Corpora P.O. Box 6327	Division of Corporations Clifton Building	
F.O. DOX 032/	Cinton building	

**Articles of Amendment** 

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

# Articles of Amendment to Articles of Incorporation of

#### TLC SENIOR CARE INC

(Name of Corporation as currently filed with the Florida Dept. of State)

	P17000018773	
	(Document Number of Corporation (if	known)
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this <i>Florida Profit C</i>	corporation adopts the following amendment(s) to
<del>A.</del>	-If amending name, enter the new name o	of the corporation:
	TLC SENIOR HOME CARE	, INC.
The new name must be	e distinguishable and contain the word "corp	oration," "company," or "incorporated" or
	," or the designation "Corp," "Inc," or "Co	
contain the word "chartered," "profession	onal association," or the abbreviation "P.A."	,
_		
<del>Br</del>	-Enter new principal office address, if app N/A	olicable:
(Principal office address <u>MUST BE A S</u>		<del></del>
(11.mesput office unuress <u>most 22.110</u>	)	
	E (	
(Mailing address <u>MAY BE A POST</u>	-Enter new mailing address, if applicable:	5.2., E
(Maining dauress MAT BEA FOST)	OFFICE BOX)	2-20 - 25
		2 P
		in the second se
<del>D.</del>	-If amending the registered agent and/or	
	in Florida, enter the name of the the new registered office address:	v registered agent and/or
	the new registered office address.	
Name of New Registered Agent		
	(Florida street address)	
	,	
New Registered Office Address:		, Florida
	(City)	(Zin Code)

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.

#### Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3 ) Change		<del>_</del>	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

## Page 2 of 4

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### Page 3 of 4

The date of each amendment(s) adoption: March 8, 2017, if other than the date this document was signed.
Effective date if applicable:
(no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval
by"  (voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.  Dated    Dated
(Title of person signing)