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Florida Department of State

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FIVE STARS ALF INC**

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Articles of Amendment
to
Articles of Incorporation
of

FIVE STARS ALF INC


Florida Document Number: P18000061659

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

Aristides Machin — 50% - President
(Add) Antonio J. Gutierrez — 50% - Vice-President

These articles of amendment were adopted on 11/05/2020

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.


Signature
Aristides Machin (P)
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