

P1900005325E

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Articles of Amendment
to
Articles of Incorporation
of

Hogar de AMOR Senior Care Corp.

Florida Document Number: P19000053256

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

ADD Esther PEREIRO Presidente

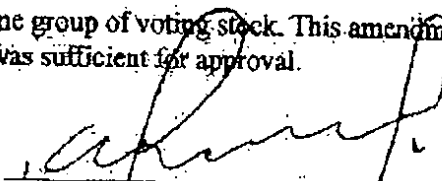
ADD Miguel A Prieto Vice-Presidente

ADD Daylana Lopez Secretaria

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
These articles of amendment were adopted on _____

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
Miguel A Prieto
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