

FROM ; MEDGUARD
Division of Corporations

FAX NO. : 3052667979

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Florida Department of State
Division of Corporations
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From:
Account Name : MEDGUARD SERVICES INC.
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
SUNFLOWERS ELDERLY INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment
11/27/00
DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SUNFLOWERS ELDERLY INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article V is to be amended to this corporation in the following manner:

Delete: Carmen F. Borges - DV
19918 N.W. 85th Avenue
Miami, Florida 33015

Add: Francisca Soriano - DP
10456 S.W. 22nd Street
Miami, Florida 33165

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: November 27th, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 24 day of Nov 2000 ~~XX~~ 2000.

Signature

Carmen Borges

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carmen Borges,

Typed or printed name

Incorporator

Title