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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ANA'S ELDERLY CARE, INC.

DOCUMENT NUMBER: P98000008710

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

IRENE TARANCON

Name of Contact Person

ANA'S ELDERLY CARE, INC.

Firm/ Company

3720 SW 132 AVENUE

Address

MIAMI, FL 33175

City/ State and Zip Code

ITARANCON@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

IRENE TARANCON

Name of Contact Person

at ( 786 ) 227-7878

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

2019 OCT -8 PM 3: 02

ANA'S ELDERLY CARE, INC.

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

P98000008710

Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida For Profit Corporation** adopts the following amendments to its Articles of Incorporation:

A. ARTICLE VII – OFFICERS AND DIRECTORS:

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
<input type="checkbox"/> Change	VP	ANA BORREGO	3720 SW 132 <sup>nd</sup> AVENUE
<input checked="" type="checkbox"/> Remove			MIAMI, FL 33175
<input type="checkbox"/> Add			

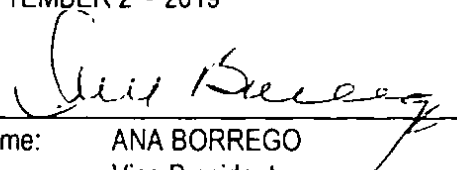
The date of each amendment(s) adoption: SEPTEMBER 2<sup>ND</sup> 2019

Effective date: SEPTEMBER 2<sup>ND</sup> 2019

Adoption of Amendment

- ☒ The amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Dated SEPTEMBER 2<sup>ND</sup> 2019

Signature   
Printed Name: ANA BORREGO  
Title: Vice President