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COR AMND/RESTATE/CORRECT OR O/D RESIGN PLANTATION REHABILITATION CARE, INC

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Help

Articles of Amendment to Articles of Incorporation of

of	
PLANTATION REHABILITATION CARE, INC.	
(Name of Corporation as currently filed with the Florida Dept. of State)	
P08000042940	•
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following its Articles of Incorporation:	amendment(s) to
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abb "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must co word "chartered," "professional association," or the abbreviation "P.A."	the new reviation neain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicables (Mailing address MAY BE A POST OFFICE BOX)	12 APR -2 PH 4: 09
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent	4 t: 09
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(Florida street address)	
New Registered Office Address: , Florida (City) (Zip 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. Signature of New Registered Agent, if changing	

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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:

FAX No.

(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	<u>Address</u>
1) Change Add Remove	PT	WILLIAM ALDEN HALL	1089 W GRANADA BLVD STE 3 ORMOND BEACH, FL 12174
2) Change Add Remove	PT	JOSE L ARTILES	7800 SW 4 ST MIAMI, FL 33144
3) Changa Add Remove	=; =		
4) Change Add Remove	:		
5)Change Add Remove			
6) Change Add Remove			

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attach additi	or adding additions) A onal sheets, if necessar	y). (Be specific)			
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an awendr provisions f (if not a	neut provides for an e or implementing the a opticable, indicate N/A)	xchange, reckssiffi mendment if not co	cation, or cancel outnined in the a	lation of issued s mendment itself:	hares.
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The date of each amendment	(s) adoption: 03/28/2012	
Effective date if applicable:	03/28/2012	
Elective data it applicable.	(no more than 90 days after amendment file do	t(e)
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the a re sufficient for approval.	mendment(s)
	e approved by the shareholders through voting groups. The follow d for each voting group entitled to vote separately on the amenda	
	cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
action was not required.	e adopted by the board of directors without shareholder action and adopted by the incorporators without shareholder action and sha	
Dated 03/2	28/2012	
Signature &	28/2012	
(B)	of a director, president or other officer — if directors or officers have ected, by an incorporator — if in the hands of a receiver, trustee, or pointed fiduciary by that fiduciary)	
	WILLIAM ALDEN HALL	
•	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	