

P100000047463

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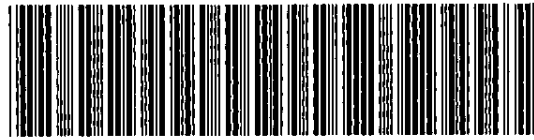
(Business Entity Name)

(Document Number)

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*Amend*

03/04/11--01004--011 \*\*35.00

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2011 MAR -4 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADR  
3/4/11*

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SERENITY REHABILITATION CENTER,  
(Corporation Name) (Document #)
2. INC  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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### NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

### AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

### OTHER FILINGS

- Annual Report
- Fictitious Name

### REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**SERENITY REHABILITATION CENTER, INC /**

**FILED**

2011 MAR -4 PM 12: 59

SECRETARY OF STATE  
 FLORIDA  
 PH0000047463

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

**FIRST:** Amendment(s) adopted:

**ARTICLE VII**

It is resolved: That Carlos Garmendia Ferrer should be removed as president and shareholder of the corporation.

It is resolved: That the name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until they successors are chose, shall be:


Name	Address	Office
Jorge L Ojeda	5727 NW 7 <sup>TH</sup> ST # 167 Miami, FL 33126	President

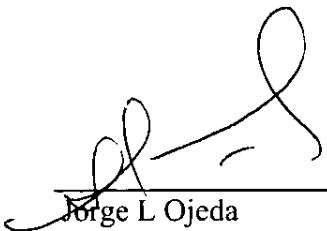
**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: February 28, 2010.

**FOUR:** The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this February 28, 2010

  
 \_\_\_\_\_  
 Carlos Garmendia Ferrer  
 Resigning, President

  
 \_\_\_\_\_  
 Jorge L Ojeda  
 President