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Division of Corporations

LAZARUS CORPORATION

FAX:3052201440

PAGE 1

522465

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SWEETWATER HEALTH CENTER, INC.

Certificate of Status	0
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Page Count	03
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AMEND
KRB
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 18, 2002

SWEETWATER HEALTH CENTER, INC.
320 SW 109 AVE.
MIAMI, FL 33174US

SUBJECT: SWEETWATER HEALTH CENTER, INC.
REF: 522465

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

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LAZARUS CORPORATION

FAX: 3052201440

PAGE 3

H02000167941

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

SWEETWATER HEALTH CENTER, INC.

Number: 522465

(STAMPED DATE)

Pursuant to the provisions of Chapter 607, F.S., Florida Statutes, the Florida profit corporation hereby has
Following articles of amendment to its articles of incorporation:

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

ARTICLE #5 DIRECTORS

Elsa Gonzalez,	President
Alejandro Barnote,	Secretary

ARTICLE #10 NEW REGISTERED AGENT

Elsa Gonzalez
320 SW 109th Avenue
Miami, Florida 33155

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THIRD: The date of each amendment's adoption: 07-01-02

FOURTH: Adoption of Amendment(s) (check one)

☒ 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 1st day of July, 2002

Signature

(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)

Elsa Gonzalez

Typed or printed name

President

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGIS-
TERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Elsa Gonzalez
(Elsa Gonzalez)

07-01-02

DATE

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