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BASIC AMENDMENT

RENASCENCE COMMUNITY HEALTH CARE CENTER, INC.

Certificate of Status	0
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Page Count	03
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Amendment
7-9-01
DC

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
RENAISSANCE COMMUNITY HEALTH CARE CENTER, INC.**

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Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

ARTICLE I

Section 4. The name and address of the Registered Agent of the Corporation is EDDIE COTTON, 1370 N.W. 16 Street, Miami, Florida 33125.

ARTICLE IX

Section 2. Board of Directors. The names and addresses of the persons who are to serve as Directors are:

Diana Galloso, 1370 N.W. 16 Street, Miami, Florida 33125.
Julio Rey, 1370 N.W. 16 Street, Miami, Florida 33125.
Maria Castro, 1370 N.W. 16 Street, Miami, Florida 33125.

ARTICLE X

Section 3: The officers of the Corporation, who shall hold office at the discretion of the Board of Directors of the corporation, and in accordance with the Bylaws of the corporation and provisions of law are:

President: EDDIE COTTON, 1370 N.W. 16 Street, Miami, Florida 33125.
Vice President-Secretary: JULIO REY, 1370 N.W. 16 Street, Miami, Florida 33125.

SECOND: The date of adoption of the amendment was July 5, 2001.

THIRD: Adoption of Amendment:

There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 5 day of July, 2001.

President

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STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Subscribed before me this 5 of July 2001 by EDDIE COTTON
President of Renaissance Community Health Care Center, Inc., a Fla
not for profit corporation, who provided personally known as
identification.


Notary Public

My Commission expires:



George M. Santamaria
MY COMMISSION # CC758891 EXPIRES
June 6, 2004
BONDED THROUGH FARM INSURANCE INC.

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ACCEPTANCE OF REGISTERED AGENT

I am familiar with and admit the duties and responsibilities as
registered agent for RENASCENCE COMMUNITY HEALTH CARE CENTER,
INC.



EDDIE COTTON

07/05/01

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