

N98000001818

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Coral Gables, August 14 2001

FLORIDA DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee, Florida 32399

Ref. *Registration of Articles of Amendment*
RENASCECE COMMUNITY MENTAL
HEALTH CENTER, Inc.
Document No. 98000001818

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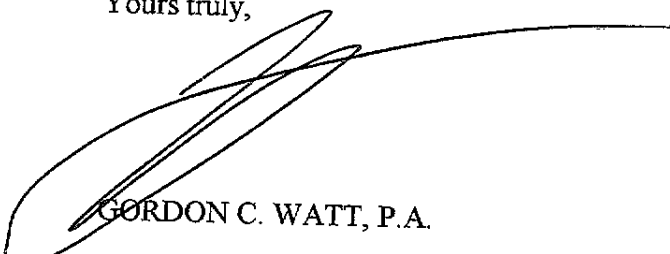
Gentlemen:

Will you please find attached to this letter, a copy of the Articles of Amendment to the Articles of Incorporation of RENASCENCE COMMUNITY HEALTH CARE CENTER, Inc., a Not for Profit Corporation.

We are also including a check for the amount of \$ 35.00, as payment for Fees on such Amendment, and a self-addressed stamped envelope for the return of the clock-in copy of the document.

Will you please proceed with our request, and file such Amendment accordingly.

Yours truly,


GORDON C. WATT, P.A.

Enclosure: Articles of
Amendment
Check for \$ 35.⁰⁰
Self-addressed envelope

FILED
01 AUG 15 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN AUG 22 2001

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

FILED
01 AUG 15 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Register Agent of the corporation is Carmen Rivera, 1370 NW 16 street, Miami Florida 33125.

ARTICLE IX

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

Diana Galloso, 1370 NW 16 street, Miami Florida 33125.
Maria Castro, 1370 NW 16 street, Miami Florida 33125.
Carlos R. Garcia, 1370 NW 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 By laws of the Corporation and provisions of law are:

President - Secretary: CARMEN RIVERA, 1370 NW 16 Street, Miami Florida 33125.

SECOND: The date of adoption of the amendment was Aug 13, 2001, 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 13 day of Aug, 2001.

I ACCEPT THE DESIGNATION AS REGISTERED AGENT FOR THE ABOVE CORPORATION.

Carmen Rivera

President

I.D. Fla Rivers License

STATE OF FLORIDA
COUNTY OF MIAMI - DADE

Subscribed before me this 13 of Aug, 2001 by CARMEN RIVERA president of
Renaissance Community Health Care Center, Inc., a Florida not for Profit Corporation,

Judith S. Love
NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires:



Judith S. Love
Commission # CC 928945
Expires May 27, 2004
Bonded Thru
Atlantic Bonding Co., Inc.