

P000000069719

Florida Department of State
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Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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BASIC AMENDMENT**R C REHABILITATION CENTER, INC.**

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 5, 2001

R C REHABILITATION CENTER, INC.
4345 SW 72ND AVE SUITE F
MIAMI, FL 33155

SUBJECT: R C REHABILITATION CENTER, INC.
REF: P00000069719

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE COMMA TO THE CORPORATE NAME.

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If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000001603
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
To The
Articles Of Incorporation
of**

R C Rehabilitation Center, Inc.
(Present Name)

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

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

Article VII:

The names and addresses of the new Board of Directors shall be:

Carlos A Raventos
Pres/Sec/Treas

7390 SW 107th AVE Apt. 109
Miami, FL 33173

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:

NONE

Third: The date of each amendment's adoption: October 17, 2000

Fourth: Adoption of the 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 the 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 day 17th of October, 2000

Signature Carlos A. Raventos
(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)

Carlos A Raventos
Type or Printed Name

Pres/Sec/Treas
Title