

P01000006213

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

ALTAMIRA REHAB, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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AMEND
12-6

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALTAMIRA REHAB, INC.

#P01000006213

(PRESENT NAME)

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

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

Article # V. Directors

ADD: GALTES, ESTEBAN - VICE-PRESIDENT
12813 SW 48 TERR.
MIAMI, FL 33175

Article# II PRINCIPAL OFFICE ADDRESS

12813 SW 48 TERR.
MIAMI, FL 33175

Article # IV New Registered Agent

CHANGE: GALTES, EMMA
12813 SW 48 TERR.
MIAMI, FL 33175

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.

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THIRD: The date of each amendment's adoption: 12-04-01

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 for each voting group entitled to vote separately on each 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 4TH day of DECEMBER, 2001.

Signature

Galtes
(By the Chairman or Vice Chairman of the 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)

Emma Galtes

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 registered agent and agree to act in this capacity.

Galtes
Registered Agent Signature

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