

P01000070143

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000079003 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : AVELINO J. GONZALEZ, P.A.
Account Number : I20000000231
Phone : (305)261-4000
Fax Number : (305)662-8715

FILED
05 MAR 31 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 MAR 31 PM 2:40

DIVISION OF CORPORATIONS

BASIC AMENDMENT

ROYAL COAST REHABILITATION CENTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

AMEND
RCB 4/1

(H05000079003 3)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROYAL COAST REHABILITATION CENTER, INC.**

05 MAR 31 PM 3:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted: Amendment # 1-The new President shall be Mauricio Lopez, of 9140 SW 156 Court, Miami, Florida 33196, amendment #2- the Vice-President of the Corporation shall be Americo Rosales, of 7815 SW 82 Court, Miami, Florida 33143, Amendment # 3- The secretary and treasurer shall be Elizabeth Valencia, of 9795 SW 62nd Street, Miami, Florid 33173 and amendment # 4- The new registered agent for the Corporation shall be Mauricio Lopez, of 9140 SW 156 Court, Miami, Florida 33196.

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:

THIRD: The date of each amendment's adoption: March 30 ,2005.

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this March 30, 2005

Royal Coast Rehabilitation Center, Inc.

By: _____

Mauricio Lopez
Director

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.

Mauricio Lopez

(H05000079003 3)