

APR. 26 '2005 5:21

#0131 P.001

**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.**

(((H05000104457 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 APR 26 AM 9:25  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**ROYAL COAST REHABILITATION CENTER, INC.**

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

**RECEIVED**

05 APR 26 PM 3:37

DIVISION OF CORPORATIONS

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

*Gr Amend*

(H05000104457 3)

## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

OF

## ROYAL COAST REHABILITATION CENTER, INC.

*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 11200 West Flagler Street, Suite 101, Miami, Florida 33174, amendment #2- the Vice-President of the Corporation shall be Americo Rosales, of 11200 West Flagler Street, Suite 101, Miami, Florida 33174, Amendment # 3- The secretary and treasurer shall be Elizabeth Valencia, of 11200 West Flagler Street, Suite 101, Miami, Florida 33174 and amendment # 4- The new registered agent for the Corporation shall be Mauricio Lopez, of 11200 West Flagler Street, Suite 101, Miami, Florida 33174.

**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: April 26, 2005.

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

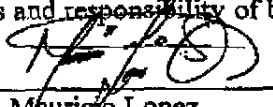
Signed this April 26, 2005

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  
Registered Agent

(H05000104457 3)

FILED  
05 APR 26 AM 9:25  
CLERK OF COURT  
TALLAHASSEE, FLORIDA