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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : SHUTTS & BOWEN LLP HEALTH LAW GROUP II  
Account Number : I20050000022  
Phone : (305) 347-7352  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ROYAL COAST REHABILITATION CENTER, INC.

Certificate of Status	0
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Amend

58 8/22

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Articles of Amendment  
to  
Articles of Incorporation  
of

ROYAL COAST REHABILITATION CENTER, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PD1000070143

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

delete: Claudina Abreu, VPTD, 11200 West Flagler Street, Suite 101, Miami, Florida 33174

change: Elizabeth Valencia, VPD, 11200 West Flagler Street, Suite 101, Miami, Florida 33174

change: Mauricio Lopez, PST, 11200 West Flagler Street, Suite 101, Miami, Florida 33174

delete: Mala Williams, PSD, 11200 West Flagler Street, Suite 101, Miami, Florida 33174

change: Registered Agent to: Orlando Piedra, CPA, 5384 SW 119 Avenue, Cooper City, Florida 33390

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: August 19, 2008

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through 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 19 day of August, 2008

Signature \_\_\_\_\_

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Elizabeth Valencia

(Typed or printed name of person signing)

Vice-President

(Title of person signing)

I, Orlando Piedra, accept the appointment as Registered Agent and agree to act in this capacity.

\_\_\_\_\_  
Orlando Piedra, CPA

FILING FEE: \$35

STATE OF FLORIDA  
COUNTY OF DADE

Sworn to and subscribed before me this 21st day of August, 2008, by  
and Elizabeth Valencia and Orlando Piedra  
\_\_\_\_\_  
NOTARY PUBLIC



Commission #000424398

Expires 12/2009

Florida Notary Assn., Inc.