

FROM : DIVISION OF CORPORATIONS

FA D. :

Nov. 04 2005 05:09PM

P01000108253

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

TAMIAMI HEALTH CARE & REHABILITATION CENTER INC.

Certificate of Status	0
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LAZARUS CORPORATION

FAX:3052201440

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
05 NOV -4 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tamiami Health Care & Rehabilitation Center
(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)

Directors shall now read as follows:

Alexander Perez President (DELETED)

940 SW 82 Avenue

Miami, FL 33144

Armando Lopez President (ADDED)

35 NW 10 Court #8

Dania Beach, FL 33004

New Registered Agent

Armando Lopez

35 NW 10 Ct # 8

Dania Beach, FL 33004

I accept the services of process
for this corporation, because I
have been named the register agent

Armando Lopez

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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LAZARUS CORPORATION

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THIRD: The date of each amendment's adoption: November 2 2005

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 2 day of November, 2005

Signature

(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)

Alexander Perez

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.

Armando Lopez
Registered Agent Signature

Armando Lopez

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