

FROM : LAZARUS
Division of Corporations

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Florida Department of State
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

TAMIAMI HEALTH CARE & REHABILITATION CENTER INC.

RECEIVED

05 DEC -2 AM 8:00

DIVISION OF CORPORATIONS

Certificate of Status	0
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12/02/2005 13:13

3058221891

MRA

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JUL-27-03 TUE 10:36 AM

LAZARUS CORPORATION

FAX: 3052201440

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 DEC -2 AM 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TAMIAMI HEALTH CARE & Rehabilitation center INC.
(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:

Aramando Lopez President (DELETED)
35 NW 10 st #88
Dania Beach, F 1 33004

Misael Hernandez (President) ADDED
940 SW 82 Ave.
Miami, Fl. 33144

New Registered Agent

Misael Hernandez
940 SW 82 Avenue
Miami, Fl. 33144

I accept the service of
process to be the Register
Agent.



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: December 1 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 1 day of December, 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)

Armando Lopez

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.

X Misael Hernandez
Registered Agent Signature

Misael Hernandez

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