

SEP-26-03 FRI 10:15 AM

LAZARUS CORPORATION

FAX: 305 220 1440

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**FLAGLER REHABILITATION CENTER, INC.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 26, 2003

FLAGLER REHABILITATION CENTER, INC.  
4697 W FLAGLER STREET  
MIAMI, FL 33126

SUBJECT: FLAGLER REHABILITATION CENTER, INC.  
REF: P02000102091

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Teresa Brown  
Document Specialist

FAX Aud. #: H03000284776  
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FLAGLER REHABILITATIONCENTER, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE 5 - REGISTERED AGENT/OFFICE:  
RODOLFO RODRIGUEZ  
4697 W. FLAGLER ST.  
MIAMI, FL. 33126

ARTICLE 6 - BOARD OF DIRECTORS:  
RODOLFO RODRIGUEZ, P/T/S/D  
4697 W. FLAGLER ST.  
MIAMI, FL. 33126

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:

N/A

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THIRD: The date of each amendment's adoption: 09/15/03

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 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 15<sup>TH</sup> day of SEPT, 2003.

Signature

[Signature] PRES.

(By the Chairman or Vice Chairman of the Board of 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)

RODOLFO RODRIGUEZ

Typed or printed name

PRES.

Title

HO 3000284776

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**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: \_\_\_\_\_

FLAGLER REHABILITATION CENTER, INC.

2. The name and address of the registered agent and office is:

RODOLFO RODRIGUEZ

4697 W. FLAGLER ST.

(P. O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33126

(CITY/STATE/ZIP)

SIGNATURE \_\_\_\_\_

(Corporate Officer)

TITLE \_\_\_\_\_

PRES.

DATE \_\_\_\_\_

09/15/03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE \_\_\_\_\_

(Registered Agent)

DATE \_\_\_\_\_

09/15/03

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