

P03000067994

(Requestor's Name)

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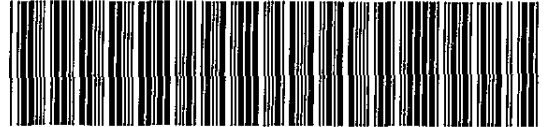
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/06/04--01042--008 **61.25

FILED
04 JUL -6 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/6/04
Amend
SB

Adavantacare Health And Rehabilitation Inc.

1522 E. Robinson St.

Orlando Fl. 32801

407-898-2522

Fees

Filing fee for Articles of Amendment \$35.00

Certified copy of Amendment \$8.75

Certified copy of Amendment \$8.75

Certificate of Status \$8.75

Total= \$61.25

Sincerely,

A handwritten signature in black ink, appearing to read 'Chris Recksiedler', written in a cursive style.

Christopher C. Recksiedler D.C.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

04 JUL -6 AM 11:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Advantacare Health And Rehabilitation INC.

(present name)

P030000 67994

(Document Number of Corporation (If known))

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)

① Article V Change of ownership.

Dr. Christian Kovats From 25% to 5% ownership.

Effective June 28th 2004.

Officers and Directors remain unchanged.

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:

Transfer from 2.5 shares of the original 10 shares
to .5 shares of original 10 shares

THIRD: The date of each amendment's adoption: June 28th 2004

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 28th day of June, 2004

Signature

C. Kevats D.O., President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Christopher Reardon, Vice President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title