

PD30000067994

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

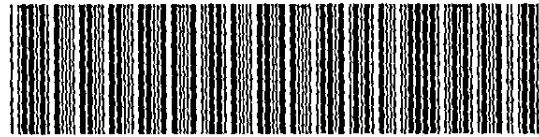
(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend/cus/cc^{x2}
PA 1.12.04



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01/04/06--01039--002 **61.25

FILED
06 JAN -4 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 "Christopher C. Recksiedler D.C.", written in a cursive style.

Christopher C. Recksiedler D.C.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Advantacare Health And Rehabilitation Inc.

(present name)

PO3000067994
(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 A. Change of Ownership
B. Change of Officers / Directors.
- ② Article VI A. Change of Registered Agent.

Article V ① Change of ownership effective 12/29/05
Christian Kovats D.O. relinquishes 50% ownership
to Christopher C. Reckstedler D.C.
Christopher C. Reckstedler D.C. assumes 100% ownership
② Change of officers effective 12/29/05
Christopher C. Reckstedler D.C. assumes office
as President for the corporation

Article VI . Change of registered agent. effective 12/29/05
New. Christopher C. Reckstedler D.C. President
2036 North Umbra Dr.
Sanford FL. 32771

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:

Christian Kovats D.O. relinquishes his .5 share of
the original 10 shares to Christopher C. Reckstedler, D.C.

ARTICLES OF AMENDMENT

I Christian Kovats hereby relinquish the duties of President of Advantacare Health & Rehabilitation, Inc. commencing on December 29, 2005


Christian Kovats D.O.

ARTICLES OF AMENDMENT

I Christopher C. Recksiedler hereby accept the duties of President, vice president and Registered Agent of Advantacare Health & Rehabilitation, Inc. commencing on December 29, 2005

A handwritten signature in black ink, appearing to read 'C. Recksiedler', written over a horizontal line.

Christopher C. Recksiedler D.C

THIRD: The date of each amendment's adoption: 12-29-05.

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 29th day of December, 2005.

Signature

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

Christina Kovats D.C. Past President,

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title