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CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

03 DEC 22 PM 12:21

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Re 1/4/04

DONALD S. GOLDRICH, P. A.
ATTORNEY AT LAW
3200 N.E. 14TH STREET
POMPANO BEACH, FLORIDA 33062
(954) 782-8830
FAX: (954) 782-0720

Also Admitted in New York

December 5, 2003

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendment of Articles of Incorporation of **PLANTATION HEALTHCARE SYSTEMS, INC.**

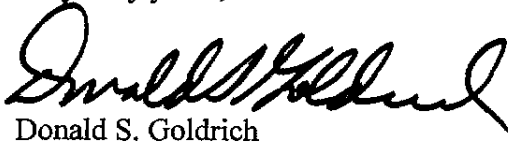
Dear Secretary of State:

Enclosed find original and a copy of the Amendment of the Articles of Incorporation of my client, **PLANTATION HEALTHCARE SYSTEMS, INC.**

Also find enclosed a check payable to the Secretary of State in the amount of \$35.00 which represents the statutory filing fee.

Your assistance is appreciated.

Very truly yours,



Donald S. Goldrich

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PLANTATION HEALTHCARE SYSTEMS, INC.**

FILED

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

Article Number 1: Name of corporation is hereby changed to:
DELRAY BEACH REHABILITATION CENTER, INC.

Article Number 7: Name and number of Directors is hereby changed to three Directors and their names are as follows:
**LIRRONE OLIVIER, ALLIANCE DUCKENS, and
PATRICE MATHIEU, all with addresses at
3200 N. E. 14th Street, Pompano Beach, Florida 33063**

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:

THIRD: The date of each amendment's adoption is December 5, 2003.

FOURTH: Adoption of Amendment:

- ☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
- ☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- ☐ The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by

(voting group)

Signed this 5th day of December, 2003.

BY: 
Rene Nicolas, President and Shareholder