

Jul 23 04 11:28a ECFS

Division of Corporations

44-497

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(((H04000152218 3)))

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**SERENITY CENTER FOR THERAPEUTIC SERVICES, INC.**

FILED  
04 JUL 23 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Amend*  
*7/23/04*  
7/23/2004

(((H04000152218)))

Articles of Amendment  
to  
Articles of Incorporation  
of

Serenity Center for Therapeutic Services, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P03000129647

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please add Jose Bao as a Director  
and also we have a new address  
for the corporation: 8200 NW 27 ST #118  
MIAMI, Florida 33122

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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The date of each amendment(s) adoption: 7-22-04Effective date if applicable: 7-22-04  
(no more than 90 days after amendment file date)

## Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 22 day of July, 2004.

Signature

Lisette Bao  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)Lisette Bao

(Typed or printed name of person signing)

Treasurer / Director

(Title of person signing)

FILING FEE: \$35