

P04000026251

Florida Department of State  
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**BASIC AMENDMENT**

**MAJESTIC MEDICAL AND REHAB CENTER INC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend  
2-3-05



## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 2, 2005

MAJESTIC MEDICAL AND REHAB CENTER INC  
6365 TAFT STREET  
SUITE 3005B  
HOLLYWOOD, FL 33024SUBJECT: MAJESTIC MEDICAL AND REHAB CENTER INC  
REF: P04000026251

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Anna Chesnut  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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(3)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
05 FEB -2 PM 1:18  
SECRETARY  
TALLAHASSEE, FL

Majestic Medical And Rehab Center Inc  
(present name)

D04000026251  
(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)

The Amendment being made to said corporation is to

Article II - Business Address

Delete: 6365 Taft Street Suite 3005 B  
Hollywood, FL 33024

Add: 7171 Coral Way Suite 501  
Miami, FL 33155

Article VII - Officer's And Director's

Delete: Gilbert Sanabria-AP

6365 Taft Street Suite 3005 B  
Hollywood, FL 33024

Add: Jose Antonio  
TILLAN-OP

7630 S.W. 19th Street  
Miami, FL 33155

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: 02/01/05

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 1<sup>st</sup> day of February, 2005.

Signature   
(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)

Gilbert Sanabria  
(Typed or printed name)

Incorporator  
(Title)

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