

# PO4000026251

Florida Department of State  
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Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

### MAJESTIC MEDICAL AND REHAB CENTER INC

RECEIVED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MAJESTIC MEDICAL AND REHAB CENTER INC**

**P04000026251**

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):**

**N/A**

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

**ARTICLE II - REGISTERED AGENT**

**Delete:** JOSE A TILLAN

**Add:** JULIO ENRIQUE OJEDA

7171 Coral Way, Ste 501  
Miami, FL 33155

**ARTICLE VI - OFFICER'S AND DIRECTOR'S**

**Delete:** JOSE A TILLAN

**Add:** JULIO ENRIQUE OJEDA

7171 Coral Way, Ste 501  
Miami, FL 33155

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

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The date of each amendment's adoption: 10 01-07

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 is required.

Signed this 1st day of October, 2007.

Signature X

[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)

JOSE A. TILLAN

(Typed or printed name)

Incorporator

(Title)

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles of incorporation at the place designated in the articles of incorporation. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Registered Agent

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