

Division of Corporations

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Division of Corporations
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Florida Dept of State

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February 1, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations
SUNRISE MEDICAL SERVICES CENTER, INC.
POBOX 440768
MIAMI, FL 33144

SUBJECT: SUNRISE MEDICAL SERVICES CENTER, INC.
REF: P04000049400

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

THE SIGNATURE OF THE REGISTERED AGENT MUST BE THAT OF FELIX ENCARNACION BERNANDEZ, NOT BERTA M. MEJIAS.

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Karen Gibson
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P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Sunrise Medical Services Center, Inc.

Sunrise Medical Services Center, Inc.

(present name)

P04000049400

(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)*

Article V: Officer and director was amended and will now read as follow:

Felix Encarnacion Hernandez 2864 SW 132 Place Miami, Fl 33195, President , Vice-President, secretary and Treasury

Article XI: Registered Agent was amended and will now read as follow:

Felix Encarnacion Hernandez 2864 SW 132 Place Miami, Fl 33195

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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:

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THIRD: The date of each amendment's adoption: 1st January, 2006

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 1st day of January, 2006

Signature

Berta M Mejias

(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)

Berta M Mejias

(Typed or printed name)

President

(Title)

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Assumption of Registered Agent

I, Felix Encarnacion Hernandez , having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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.

Felix E Hernandez
Felix Encarnacion Hernandez