

PD4000058465

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

APPLE TREE REHABILITATION OF MIAMI, INC.

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Amend
@ 8/3/05

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Apple Tree Rehabilitation of Miami, Inc

704000058465

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THE
UNDERSIGNED FLORIDA NONPROFIT CORPORATION ADOPTS THE FOLLOWING
ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE THREE
Capital Stock

THE CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED(500) SHARES OF ONE
DOLLAR(\$1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED AS
"COMMON SHARES"

SECOND: THE AMENDMENT'S ADOPTION WAS JULY 19, 2005.

THIRD: ADOPTION OF AMENDMENT

(X) THE AMENDMENT WERE APPROVED BY THE STOCKHOLDER THE NUMBER OF
VOTES CAST FOR AMENDMENTS WERE SUFFICIENTS FOR APPROVAL

SIGNED THIS 19 DAY OF JULY 2005.

SIGNATURE


(By officer).

WATSON DEREK
President

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