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BASIC AMENDMENT

V & M REHABILITATION CENTER, INC.

Certificate of Status	0
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1-3

Articles of Amendment
to
Articles of Incorporation
of
V & M Rehabilitation Center, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000066043

(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)

ARTICLE VIII- Board of Directors:

Add: Jonathan Scott Woolfson, President/Secretary
16483 N E 27 Ave # 69
N, Miami Beach, Fl 33160

Delete: Vilma M. Linares, President
6447 Miami Lakes Dr Ste 223
Miami Lakes, Fl 33014

Delete: Lazara M Gonzalez, Vice President
6447 Miami Lakes Dr Ste 223
Miami Lakes, Fl 33014

(Attach additional pages if necessary)

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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)

(continued)

Registered Agent

Delete: Vilma M. Linares
6447 Miami Lakes Dr Ste 223
Miami Lakes, Fl 33014

Add: Jonathan Scott Woolfson
16483 N.E. 27 Ave # 69
N. Miami Beach, Fl 33160

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.

X

Jonathan Scott Woolfson
Registered Agent.

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The date of such amendment(s) adoption: May 20, 2004

Effective date if applicable: _____
(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 20th day of May 2004

Signature _____
(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)

Jonathan Scott Woolfson
(Typed or printed name of person signing)

President/Secretary
(Title of person signing)

FILING FEE: $35

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