

FROM :

FAX NO. : 3055580318

Oct. 14 2004 03:32PM P1

Division of Corporations

Page 1 of 1

P04000066043

Florida Department of State
Division of Corporations
Public Access System

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((H04000205850 3)))

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Division of Corporations
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Account Name : ORLANDO PIFERRER
Account Number : I19990000144
Phone : (305) 362-0031
Fax Number : (305) 558-0318

FILED
OCT 14 PM 3:16
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

V & M REHABILITATION CENTER, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 03 |
| Estimated Charge | \$43.75 |

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Amend
MD 10/15

FROM :

FAX NO. : 3055580318

Oct. 14 2004 03:32PM P2

HO 4000205850

Articles of Amendment
to
Articles of Incorporation
of

1-3

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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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:

Irama J. Debourg- President/Secretary

12876 S.W. 50 Street, Miramar, Fl 33027

Delete:

Jonathan Scott Woolfson- President/Secretary

16483 N.E. 27 Ave # 69, N. Miami Beach, Fl 33160

(Attach additional pages if necessary)

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)

HO 4000205850

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OFFICE
TALLAHASSEE, FLORIDA

FROM :

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Oct. 14 2004 03:32PM P3

404000205850


2-3

Registered Agent

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

Add: Irama J. Debourg
12876 S.W. 50 Street
Miramar, Fl 33027

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


~~Irama J. Debourg~~
Registered Agent

404000205850

FROM :

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404000205850

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The date of each amendment(s) adoption: October 13, 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 13 day of October, 2,004

Signature

[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)

Irena J. Debourg
(Typed or printed name of person signing)

President/Secretary
(Title of person signing)

FILING FEE: \$35

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