Division of Corporations

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Florida Department of State

Division of Corporations Public Access System

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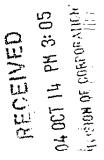
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# **BASIC AMENDMENT**

# V & M REHABILITATION CENTER, INC.

	<u> </u>
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AMENDIO 15

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### FAX NO. : 3055580318

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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:

# Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Get" (A professional corporation must contain the word "chartered", "professional association," or the abbreviation (F.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: Trama 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)

FAX NO.: 3055580318 Oct. 14 2004 03:32PM P3

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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 Miramer, Fl 33027

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

Registered Agent

EDUM	

FAX NO. : 3055580318

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			3-3
The date of each amendment	October 1	3, 2004	
Effective date if applicable:			
	(do more than 90 day; after ne	(sisb elf, membasa	
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) the amendment(s)	was/were approved by the by the shareholders was/w	shareholders. The nun ere sufficient for appro	aber of votes cast for val.
	was/were approved by the u must be separately provi- umenument(s):		
"The number o	Evotes cast for the amends	· · · · · · · · · · · · · · · · · · ·	cleat for approval by.
	(vo	ting group)	
	) was/were adopted by the stion was not required.	board of directors with	out sh <b>areholder act</b> ion
	) was/were adopted by the was not raquired.	incorporators without s	ihareholder <del>acti</del> on and
Signature Y	mo Dans.	2,004	
Zelo	director, president or enter off otod, by an incorporator - If in the sinted fiduciary by that fiduciar	ua hands of a receiver, truste	hive not been se, or other count
	Irama J. 1		
	(Typed or printed a	une of person signing)	•
	President	/Secretary	

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(Title of porten signing)