ivision of Corporations

Florida Department of State

ote: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000235598 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: LAZARUS CORPORATE FILING SERVIÇË

Account Number : 120000000019

Phone

: (305)552-5973

Fax Number

: (305)220-1440

ter the email address for this business entity to be used for future annual report mailings. Enter only one email address please .**

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN PACIFIC MEDICAL & REHABILITATION CENTER INC.

Certificate of Status

Certified Copy

0

Page Count

03

Estimated Charge

\$35.00

Electronic Filing Menu

Corporate Filing Menu

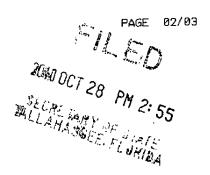
Help

10/28/2010 10:10 3052201440

H10000235598

LAZARUS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



PACIFIC MEDICAL & REHABILITATION
CENTER INC. P04000071486

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)

Directors shall now read as follows:

DELETE: MARLYS TABARES
DELETE: MAYLEE CANCIO
ADD: MARCOS LEDESMA (P)
8328 SW 40 ST.
Migmi FL 33155

New Registered Agent

MARCOS LEDESMA. 8328 SW 40 ST. Miami FL 33155

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.

H 1 0 0 0 0 2 3 5 5 9 8 THIRD: The date of each amendment's adoption:
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 for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
approval by
☐ 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 ZB day of OCTOBER, 20 10. Signature (By the Chairman of Vice Chairman of the 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)
Marlys TABARES Typed or printed name
PRESIDENT

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as

Registered Agent Signature

registered agent and agree to act in this capacity.