

10/28/2004 04:30

305 262-2324

XIOMARA LEE, P.A.

PAGE 01/04

P04000135812

Florida Department of State
Division of Corporations
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(((H04000215080 3)))

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

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DIVISION OF CORPORATIONS

MONTAINEBLEAU MEDICAL & REHABILITATION CENTER INC.

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B 10/28/04
Amend

((H040002150803))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAArticles of Amendment
to
Articles of Incorporation
of

FONTAINEBLEAU MEDICAL & REHABILITATION CENTER INC.

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

PD4000135812

(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 V: DELETE VICEPRESIDENT/DIRECTOR: MANRIQUE O. IRIARTE, PA-C

175 FONTAINEBLEAU BLVD, SUITE 2G6

MIAMI, FL 33172

ADD NEW VICEPRESIDENT/DIRECTOR: JUAN RAMIREZ, 175 FONTAINEBLEAU BLVD SUITE 2G6

MIAMI, FL 33172

ARTICLE VI: DELETE REGISTERED AGENT: MANRIQUE O. IRIARTE, PA-C

175 FONTAINEBLEAU BLVD, SUITE 2G6, MIAMI, FL 33172

ADD NEW REGISTERED: JUAN RAMIREZ, 175 FONTAINEBLEAU BLVD SUITE 2G6, MIAMI, FL 33172

(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)

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The date of each amendment(s) adoption: OCTOBER 26, 2004Effective date if applicable: OCTOBER 26, 2004
(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):*

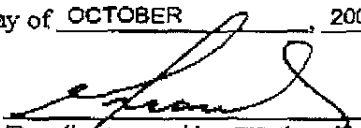
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 26 day of OCTOBER, 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)

MANRIQUE O. IRIARTE

(Typed or printed name of person signing)

VICEPRESIDENT

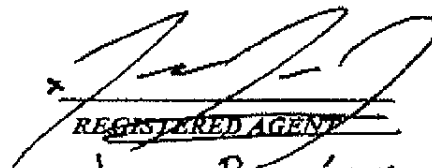
(Title of person signing)

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT

Juan Ramirez
175 Fontainebleau Blvd Suite 296
Miami, FL 33172

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