

P04000163637

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

LOVING CARE REHABILITATION CENTER, INC.
(Document number P04000163637)

The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:

Coretta S. Anthony

(Name of Person)

Eiffert & Anthony, P.A.

(Firm/Company)

425 W. Colonial Drive, Suite 104

(Address)

Orlando, FL 32804

(City/State and Zip Code)

For further information concerning this matter, please call: Coretta S. Anthony, Esq.
at (407) 244-1980

Enclosed is a check for the following amount:
\$35.00 Filing Fee



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 11, 2005

CORETTA S. ANTHONY
EIFFERT & ANTHONY, P.A.
425 W. COLONIAL DRIVE, SUITE 104
ORLANDO, FL 32804

SUBJECT: LOVING CARE REHABILITATION CENTER, INC.
Ref. Number: P04000163637

We have received your document for LOVING CARE REHABILITATION CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The first paragraph should read The Articles of Incorporation instead of Articles of Organization.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 505A00002115

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOVING CARE REHABILITATION CENTER, INC.

1. The Articles of ^{Incorporation} for LOVING CARE REHABILITATION CENTER, INC., were filed on December 6, 2004 and assigned document number P04000163637.
2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

- a. The directors of the Corporation shall be:

Valerie Valentine
1410 N. Pine Hills Road
Orlando, FL 32808

Estin Valentine
1410 N. Pine Hills Road
Orlando, FL 32808

- b. The officers of the Corporation shall be:

Valerie Valentine, President
1410 N. Pine Hills Road
Orlando, FL 32808

Estin Valentine, Vice President
1410 N. Pine Hills Road
Orlando, FL 32808

3. This Amendment is retroactive and the Articles of Amendment are to be effective December 6, 2004.

Dated: December 29, 2004



Valerie Valentine

These Amendments are adopted by the incorporator, Valerie Valentine; thus, no shareholder action was required. The amendment was adopted on December

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TALLAHASSEE, FLORIDA