

**P04000163637**

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From:  
Account Name : A.A.ALI, CPA  
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**BASIC AMENDMENT**

**LOVING CARE REHABILITATION CENTER, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**LOVING CARE REHABILITATION CENTER, INC.**

(present name)

*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)  
The changes are as follows:

**ARTICLE I - Name and Address**

Loving Care Rehabilitation Center, Inc.  
1115 Delaware Avenue  
Fort Pierce, FL 34950

**ARTICLE VII - Registered Office and Registered Agent**

Valerie Valentine  
2621 Silver Hills Drive #4  
Orlando, FL 32818

I, Valerie Valentine, hereby am familiar with and accept the duties and responsibilities as the registered agent for Loving Care Rehabilitation Center, Inc.



Valerie Valentine

**ARTICLE VIII - Directors**

Valerie Valentine, President  
2621 Silver Hills Drive #4  
Orlando, FL 32818

Estin Valentine, Secretary  
2621 Silver Hills Drive #4  
Orlando, FL 32818

**ARTICLE IX - Officers**

Valerie Valentine, President  
2621 Silver Hills Drive #4  
Orlando, FL 32818

Estin Valentine, Secretary  
2621 Silver Hills Drive #4  
Orlando, FL 32818

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**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:

**THIRD:** The date of each amendment's adoption: March 16, 2005.

**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 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 16th day of March, 2005

Signature

Valerie Valentine

(By the Chairman or Vice Chairman of the Board of 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)

Valerie Valentine

Typed or printed name

PRESIDENT

Title