

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

LOVING CARE REHABILITATION CENTER, INC.

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DIVISION OF CORPORATIONS

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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 VII**

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

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

  
ESTIN VALENTINE

**ARTICLE VIII - Directors**

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

**ARTICLE IX - Officers**

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

**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:

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**THIRD:** The date of each amendment's adoption: September 2, 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 2nd day of September, 2005

Signature

  
(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)

ESTIN VALENTINE

Typed or printed name

PRESIDENT

Title

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