

P05000034379

Florida Department of State  
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((H05000218492 3)))

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BASIC AMENDMENT

CLERMONT & AREA REHABILITATION SOLUTIONS, INC.

Certificate of Status	0
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H05000218492 3

Articles of Amendment  
to  
Articles of Incorporation  
of

CLERMONT & AREA REHABILITATION SOLUTIONS, INC.

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

P05000034379

(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: PRINCIPAL ADDRESS CHANGE**

**HEREBY THE NEW PRINCIPAL BUSINESS ADDRESS IS 1210 BOWMAN ST CLERMONT, FL 34711-3144.**

**ARTICLE: DIRECTORS/ OFFICERS CHANGE**

**HEREBY HITU PATEL, 13306 PINYON SR. CLERMONT FL 34711-6405, IS APPOINTED DIRECTOR OF**

**CLINICAL AFFAIRS.**

**HEREBY JACQUELINE WEEKES, 11603 ROPER BLVD CLERMONT FL 34711, IS APPOINTED CEO & DIRECTOR**

**OF MARKETING.**

**HEREBY GARRY MAC DONALD'S NEW ADDRESS IS: 25603 MISS OLLIE DR ASTATULA, FL 34705-9243.**

**HEREBY GARRY MAC DONALD IS APPOINTED DIRECTOR OF OPERATIONS.**

(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)

H05000218492 3

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H05000218492 3

The date of each amendment(s) adoption: 09-07-2005Effective date if applicable: \_\_\_\_\_  
(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 7 day of SEPTEMBER, 2005Signature X

Jacqueline Weekes  
(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)

JACQUELINE WEEKES

(Typed or printed name of person signing)

DIRECTOR, C.E.O.

(Title of person signing)

H05000218492 3