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## LAZARUS CORPORATE FILING SERVICE Requester's Name 3320 S.W. 87<sup>TH</sup> AVENUE Address MIAMI, FL 33165 (305) 552-5973 City/State/Zip Phone #

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Walk in Certified Copy ☐ Mail out Photocopy ☐ Will wait Certificate of Status **NEW FILINGS AMENDMENTS** Amendment Profit Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement

> Trademark Other

> > Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THERAPY FOR AMERIS CORP.

## (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)

Directors shall now read as follows:

DELETE: LISANDRA LIVERA
ADD: JUSTINO M. MORAN (PRESIDENT)
7760 SW 35 TERR UIAMI, FLB3155

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: <u>UAY 23, 2005</u>   |
|---|
| 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 for each voting group entitled to vote separately on each amendment(s):  |
| "The number of votes cast for the amendment(s) was/v/ere 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 23 day of MA , 2005.  Signature Many Alexandra (By the Chairman or Vice Chairman of the 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)   |
| LISAHDRA RIVERA  Typed or printed name  PRESIDENT   |
| Title   |