

Division of Corporations

P0500068905

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000278480 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : A.A.ALI, CPA
Account Number : I20000000192
Phone : (407)298-3900
Fax Number : (407)298-0660

BASIC AMENDMENT

PROVIDENTIAL REHABILITATION CENTER INC

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

RECEIVED
05 DEC -6 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 DEC -6 PM 2:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

12/5/2005
[Handwritten signature]

(((H05000278480 3)))
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROVIDENTIAL 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)*

ARTICLE IV - SHARES

The Corporation is authorized to issue 1000 shares of (One) Dollar (s) (\$1.00) par value Common Stock, which shall be designated "Common Stock".

ARTICLE VI - INITIAL BOARD OF DIRECTORS

EVENS VILSAINT, President
1005 E. BUCHANON AVENUE APT. # 3
ORLANDO, FL 32809

HENRY CLAUDE PIERRE, Vice President
6233 LYNETTE STREET,
ORLANDO, FL 32809

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: December 5, 2005

(((H05000278480 3)))

FILED
05 DEC -6 PM 2:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

((H05000278480 3)))

FOURTH: Adoption of Amendment(s) (CHECK ONE)

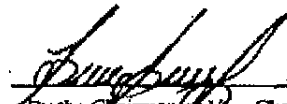
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 5th day of December, 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)

EVENS VILSAINT

Typed or printed name

PRESIDENT

Title

((H05000278480 3)))