

P06000059607

Florida Department of State
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ULTRA MEDICAL AND REHAB INC.

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*Amend
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H06000186096

FILED
06 JUL 26 AM 11:00
TALLAHASSEE, FLORIDA

Ultra Medical And Rehab Inc.
(present name)

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(Document Number of Corporation (if known))

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 II - Principal Office - The following Address is being deleted: 6363 Taft Street, Suite 315, Hollywood, FL 33024
And the following is being Added: 6565 Taft Street Suite 401
Hollywood, FL 33024

Article IV - Registered Agent - is being Amended to read as follows: Ricardo A. Alfonso Mirabal - DP
I accept the roles & responsibilities of the registered Agent of this corporation. I hereby Accept the Appointment as registered Agent And Agree to Act in this Capacity.

* Ricardo A. Alfonso Mirabal
Article VI - Officers And Director's - The following name is being deleted: Yvonne Phillips - DP
And the following is being Added: Ricardo A. Alfonso Mirabal
1045 West 32nd Street
Hialeah, FL 33012

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:

N/A

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THIRD: The date of each amendment's adoption:

07-20-06

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 20th day of July, 2006.

Signature

Yvonne Phillips
(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)

Yvonne Phillips
(Typed or printed name)

Incorporator
(Title)

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