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**BETHEL HEALTH & REHAB CENTER, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BETHEL HEALTH & REHAB CENTER, INC.

(Present name)

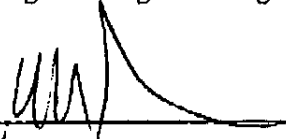
*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*  
The changes are as follows:

**ARTICLE V - REGISTERED OFFICE AND AGENT**

MARIE NADINE DORCELY  
101 LAKE POINTE CIRCLE  
KISSIMMEE, FL 34743

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



11/21/2008

MARIE NADINE DORCELY / Registered Agent

Date

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

MARIE NADINE DORCELY, PRESIDENT (ADD)  
101 LAKE POINTE CIRCLE  
KISSIMMEE, FL 34743

**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: 11/21/2008

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

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- ☒ 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 21<sup>ST</sup> day of NOVEMBER, 2008

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)

\_\_\_\_\_  
MARIE NADINE DORCELY

Typed or printed name

\_\_\_\_\_  
PRESIDENT

Title

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