

# P08000046872

Florida Department of State  
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**BETHEL HEALTH & REHAB CENTER, INC.**

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TR 12-11-08

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

FILED  
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TALLAHASSEE, FLORIDA

(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 I - CORPORATION ADDRESS**

**Mailing Address: 3956 TOWN CENTER BLVD # 322 ORLANDO, FL 32837**  
**Physical Address: 3956 TOWN CENTER BLVD # 322 ORLANDO, FL 32837**

**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: 11/25/2008

**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

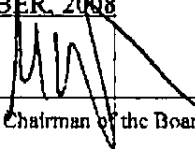
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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Signed this 25<sup>TH</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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