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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BETHEL HEALTH & REHAB CENTER, INC.

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*Amend
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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 I - CORPORATION ADDRESS

Mailing Address: 1441 N. PINE HILLS RD ORLANDO, FL 32808

Physical Address: 1441 N. PINE HILLS RD ORLANDO, FL 32808

ARTICLE V - REGISTERED OFFICER AND AGENT

MARIE NADINE DORCELY (ADDRESS CHANGE)

3956 TOWN CENTER BLVD # 322

ORLANDO, FL 32837

I, **MARIE NADINE DORCELY**, hereby am familiar with and accept the duties and responsibilities as the registered agent for **BETHEL HEALTH & REHAB CENTER, INC.**



MARIE NADINE DORCELY, **PRESIDENT**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

MARIE NADINE DORCELY, PRESIDENT (ADDRESS CHANGE)

3956 TOWN CENTER BLVD # 322

ORLANDO, FL 32837

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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.

Signed this 25TH 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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