Division of Corporations **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.

(((H10000235023 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)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, (INC.)

Account Number: I2000000019 Phone

: (305)552-5973

Fax Number

: (305)220-1440

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN SUNRISE REHABILITATION CENTER INC

Certificate of Status

0

Certified Copy

0

Page Count

03

Estimated Charge

\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

H10000235023

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

Suneise

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)

Directors shall now read as follows:

DELETE: Manuel F. Robaina-Linares

ADD: Manuel F. Robaina

New Registered Agent

Manuel F. Robaina 8260 WEST FLAGIER ST. Miami FL 33144

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.

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

VICE-PRESIDENT

Registered Agent Signature