

06/22/2030 03 03

#3281 P. 001/003

Florida Department of State
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.

((H12000202525 3)))



H120002025253ABCT

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 : I20000000019
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: _____

FILED
DIVISION OF CORPORATIONS
12 AUG 10 AM 9:10

COR AMND/RESTATE/CORRECT OR O/D RESIGN
RELAXING REHAB CENTER INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
10 8/13/12

2012 AUG 10 AM 8:40

Electronic Filing Menu

Corporate Filing Menu

Help

10 AUG 10 AM 8:40
SUFFICIENCY OF FILING

SPRINGFIELD, MO 65703
DIVISION OF CORPORATIONS
F3281
AUG 10 AM 9:01

H12000202525
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RELAXING Rehab CENTER INC.

P11000035469

(PRESENT NAME OF CORPORATION)

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: ALFREDO Talay ULLOA

ADD: DEYVIS BAEZ (PRESIDENT)

Change ADDRESS: 3900 NW 79 AVE
SUITE 461
DORAL FL 33166

New Registered Agent

DEYVIS BAEZ

3900 NW 79 AVE Suite #461

DORAL FL 33166

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.

H12000202525

H 12000202525

THIRD: The date of each amendment's adoption: 08-10-12

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 for each voting group entitled to vote separately on each 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 10TH day of August, 20 12.

Signature [Signature]
(by the Chairman or Vice Chairman of the 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)

Alfred Talon Wilson
Typed or printed name

PRESIDENT
Title

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.

X [Signature]
Registered Agent Signature

H 12000202525