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| | | ARTIC | LES OF AMEND | MENT | | or of CIM |
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| | | ARTICLE | S OF INCORPO | RATION | jatinno ≇∧ | J |
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| | B & C RE | EHABILITAT | ION CENTER, I | NC./ P12000 | 020321 | |
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| | Pursuant to the provisi | ions of section 60 | 7.1006, Florida Statutes, | the undersigned co | rporation adopts | the |
| | following articles of an | | | | | |
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| | 171D 6 TA A | \ adopt-J. | | · • | | |
| | FIRST: Amendment(s) | y autopica: | | | | |
| | ARTICLE VII | | | | | |
| | ARTICLE VII | | | | | |
| | who shall hold office u | until successors are | ss of the Stockholders, E chose, shall be: | | | цюц |
| | Name Frederick J Baptista | <u>Address</u> 215 SW 42ND | AVE Mismi FT. | <u>Office</u> Preside | <u>Shares</u> ant 55 % | |
| | Rafael Cepeda | - | AVE Miami FL | Vice P | | |
| | provisions for Impleme | enting the amendm | or an exchange, reclassi ent if not contained in the adoption: March 26, 201: | e amendment itself, : | tion of issued sh are as follows: | B[C-3, |
| | FOUR: The amendu amendments were suff | nents were appro ficient for approval | wed by the sharebolde | rs. The number of | f votes cast for | the |
| | Freedorierho Reptista Presidenti | | | · . | | |
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