

06/14/2031

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Florida Department of State
Division of Corporations
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L & M THERAPY CENTER CORPORATION

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T. BROWN

08/14/2031 01:00
850-817-8381

8/2/2013 11:27:01 AM PAGE 1/001 Fax Server

#4973 P.003/005



August 2, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

L & M THERAPY CENTER CORPORATION
13301 S.W. 132ND AVE
SUITE # 111
MIAMI, FL 33186US

SUBJECT: L & M THERAPY CENTER CORPORATION
REF: P13000062280

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H13000171314
Letter Number: 713A00018605

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314



August 1, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: H13000171314
Letter Number: 313A00018565

H13000171314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
13 AUG -2 PM 3:04

P13000062280

L & M Therapy Center Corporation
(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: Michael Fals

New Registered Agent

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.

H13000171315

H13000171314

THIRD: The date of each amendment's adoption: 8-1-13

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 1 day of 08, 20 13.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)

Leonel Alonso

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.

Registered Agent Signature

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