

P14000046713

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SOUTH FLORIDA REJUVENATION CENTER CORP.**

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SOUTH FLORIDA REJUVENATION CENTER CORP.
DOCUMENT NO.: F14000046713

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "Company," "Corporation," or "Incorporated" or the abbreviation "Co.," "Corp.," or "Inc." A professional corporation must contain the word "Chartered," "Professional Association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

ARTICLE II - MAILING ADDRESS

The change in the Mailing Address is as follows:

Delete: 6080 S.W. 40 St., Ste. 7, Miami, FL 33155
Add: 6080 S.W. 40 St., Ste. 6, Miami, FL 33155

ARTICLE III - PRINCIPLE ADDRESS

The change in the Principle Address is as follows:

Delete: 6080 S.W. 40 St., Ste. 7, Miami, FL 33155
Add: 6080 S.W. 40 St., Ste. 6, Miami, FL 33155

The date of each amendment(s) adoption: _____


Effective date (if applicable): _____
(no more than 90 days after amendment file date)

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Adoption of Amendment(s) (CHECK ONE):

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____."
- ☐ 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.

Signature


(By the Director, President or other officer - If directors or officers have not been selected by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by this fiduciary)

☒ Anna Lie Hernandez
Type or Printed Name

☒ owner
Title