

P95000018896

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BASIC AMENDMENT
WESTLAND REHAB, INC.

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Amend
W/24/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 24, 2004

WESTLAND REHAB, INC.
425 W 51ST PLACE
HIALEAH, FL 33012US

SUBJECT: WESTLAND REHAB, INC.
REF: P95000018896

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Michelle Milligan
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FAX Aud. #: H04000132496
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

WESTLAND REHAB, INC.

P95000018896

(present name)

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)*

Article VI of the corporation shall be amended as follows:

Remove MARTHA HERNANDEZ as President and Director of the corporation.

Remove GRISEL SUAREZ as Vice-President and Director of the corporation.

Add JOSE MIGUEL ROSS, whose address is 425 West 51 Place, Hialeah, Florida 33012 as President and Director of the corporation.

Article V of the corporation shall be amended as follows:

Remove MARTHA HERNANDEZ as Registered Agent of the corporation.

Add JOSE MIGUEL ROSS, whose address is 425 West 51 Place, Hialeah, Florida 33012 as the new Registered Agent of the corporation.

I hereby accept designation as the new Registered Agent of the corporation.



JOSE MIGUEL ROSS

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:

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THIRD: The date of each amendment's adoption: 6/24/04

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 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 _____ 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 24 day of June, 2004

Signature

[Handwritten Signature]

(By the Chairman or Vice Chairman of the Board of 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)

Martha Hernandez

Typed or printed name

President

Title