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**REHABILITATION SPECIALTY CENTER**

880 N.W. 13<sup>th</sup> Street, Suite 2A  
Boca Raton, Florida 33486

Office: (561) 392-5515  
Fax: (561) 392-2108

P96000062446

May 27, 1998

700002545137--1  
-06/02/98--01039--014  
\*\*\*\*\*85.50 \*\*\*\*\*85.50

Amendment Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Please amend the articles of incorporation for Medicor of East Boca, Inc., a Florida corporation document P69000062446 as per the enclosed documents. The documents enclosed are the following:

1. Meeting of Board of Directors, May 15, 1998 document.
2. Frederick Thomas letter of resignation.
3. Frederick Thomas resigned as President, Secretary and Member of the Board of Directors.
4. Board of Directors' accepting Frederick Thomas' resignation.
5. Barbara Thomas appointed as President and Secretary.

Please return a certified copy of the above amendments. Enclosed is a check in the amount of \$85.50 to the Department of the State; \$30.00 for the filing and \$52.50 for the certified copy. If you have any questions, please call (561) 392-5515. Thank you.

700002545137--1  
-06/23/98--01039--021  
\*\*\*\*\*2.00 \*\*\*\*\*2.00

Sincerely,



Barbara Thomas

enclosures

FILED  
98 JUN 22 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
HFS 6-24-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 10, 1998

BARBARA THOMAS  
REHABILITATION SPECIALTY CENTER  
880 NW 13TH ST., SUITE 2A  
BOCA RATON, FL 33486

SUBJECT: MEDICORF OF EAST BOCA, INC.  
Ref. Number: P96000062446

We have received your document for MEDICORF OF EAST BOCA, INC. and check(s) totaling \$85.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$2.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

THE INFORMATION SENT IN SHOULD BE KEPT FOR THE CORPORATE INTERNAL FILES. IN THE ARTICLES OF AMENDMENT SIMPLY STATE THE RESULTS. FOR INSTANCE, IT MAY BE STATED THAT FREDERICK THOMAS HAS RESIGNED AND IS NO LONGER WITH THE CORPORATION AND THAT BARBARA THOMAS IS THE NEW OFFICER. GIVE HER NEW POSITIONS AND GIVE AN ADDRESS FOR ANY NEW OFFICERS.

ANY NEW INFORMATION SHOULD BE STATED AS PART OF THE AMENDMENTS ADOPTED.

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 298A00032569

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MEDICORF OF EAST BOCA, INC.

FILED  
98 JUN 22 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ref. Number: P96000062446  
(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)

May 15th, 1998 Frederick Thomas has resigned his positions of President, Treasurer and Board Member and is no longer with the company.

May 15th, 1998 Barbara Thomas is the new officer, she has been appointed as President and Treasurer of the company.

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:

THIRD: The date of each amendment's adoption: May 15th. 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

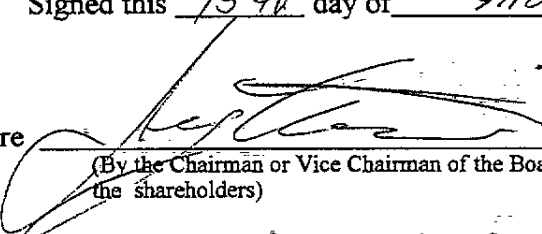
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15th day of May, 19 98

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)

Jerry Thomas  
Typed or printed name

Chairman of the Board.  
Title