

Untitled Amendments to Articles of Inc.07\18\2001

P98000016281

RE: Advanced Brett's Mobility Center Inc.

Doc.#P98000016281

07/18/01

Division of Corporations Amendments

560 Pine Island Rd. Unit 2 N.Ft.Myers, Fl.33903

To whom it may concern, Please find enclosed Amendments to our Articles of INC. Listing the new Registered Agent & address along with the change in officers and Directors to become effective 07/18/01. Enclosed please find payment of \$43.75 for Certified copies of these documents. Could you please forward these documents to my Wichita, KS address due to the fact I'm involved in a training program for the Federal Government involving the VA Hospitals. My address: Stratford East #203, 7806 East Douglas, Wichita, KS. 67206-3229. If for any reason you need to reach me by phone my# 316-688-4496, there is a voice mail if I am not there at the time of your call. Please expedite I'm on a time limit with Medicare to get my license renewed. My E-mail is bamflcol@aol.com if you choose to reach me that way. Thanking you in advance for all of your help, especially Justin Shivers in Certifications for pointing me in the right direction in order to get this straightened out. Regards, Edward Brett President-Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 19 PM 12:51

Edward Brett

President - Director

700004486027--1
-07/19/01--01056--021
*****43.75 *****43.75

Amend

V SHEPARD JUL 25 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 19 PM 12:51

(present name)

(Document Number of Corporation (If known))

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

2. Article VII Board of Directors

1,000 ← Edward Bratt - President - Director } STRATFORD EAST
7806 E. Douglas #203
1,000 ← Deborah M. Bratt - Treasurer - Director } WICHITA, KS. 67206-3229
316-688-4496

1,000 ← Sally A. Gurn - Secretary - Director
287 FANSHAW AVE, LAKE CHARLES, LA 70605

Edward G. Britt
(Signature of Registered Agent)

7/18/01
(Date)

Edward G. Buell
(Typed or Printed Name)

(Date) _____
 REGISTERED AGENT
 PRESIDENT & DIRECTOR
 (Capacity) _____

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

THIRD: The date of each amendment's adoption: 7/18/01

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 18 day of July, 2001

Signature

Edward Barrett PRESIDENT - DIRECTOR
(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)

Edward Barrett
(Typed or printed name)

PRESIDENT - DIRECTOR
(Title)