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300002793183

-03/03/99--01044--025  
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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. WEST CARE REHABILITATION CENTER INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
99 MAR -3 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 MAR -3 AM 11:40  
TALLAHASSEE, FLORIDA

Examiner's Initials

See 3/13

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WEST CARE REHABILITATION CENTER, INC.

FILED  
99 MAR -3 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VI  
NEW BOARD OF DIRECTORS

The names and addresses of the new Board of Directors is as follows:

NAME	ADDRESS	OFFICE	SHARES
ELIA MURIAS	2160 PALM AVE # B HIALEAH, FL. 33010	PRESIDENT	500

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 : February 28, 1999

FOURTH: Adoption of Amendment(s) (check one)

\_\_\_\_\_ The Amendment(s) was/were adopted by the incorporators or Board of Directors without shareholders action and shareholders action was not required.

☒ The Amendment(s) was/were approved by 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)

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 1999

WEST CARE REHABILITATION CENTER, INC.

\_\_\_\_\_  
(Corporation Name)

By

Elia Murias  
ELIA MURIAS- PRESIDENT