

P98009052429

Lopez & Lopez Accounting Services

Personal & Corporate Income Taxes

1450 W. 68th Street, Suite B
Hialeah, FL 33014

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

000003186180--0

-03/27/00--01145--006

*****35.00 *****35.00

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 27 PM 3:08

FILED

Examiner's Initials

02/4/4



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 20, 2000

LOPEZ & LOPEZ ACCOUNTING
ATTN: ALICIA LOPEZ
1450 W. 68TH ST., STE B
HIALEAH, FL 33014

SUBJECT: WEST CARE REHABILITATION CENTER, INC.
Ref. Number: P98000052429

We have received your document for WEST CARE REHABILITATION CENTER, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Your check is being returned as it is not payable to this office. Please make your check payable to the Secretary of State and return it in order to complete your filing.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 300A00015267

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WEST CARE REHABILITATION CENTER, INC.

=====

(Present Name)

FILED
00 MAR 27 PM 3 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VIII
NEW BOARD OF DIRECTOS

The new Board of Directors shall be as follows:

NAME	ADDRESS	OFFICE	SHARE
ELIA MURIAS	16392 STONEHEAVEN RD MIAMI LAKES FL. 33014	PRESIDENT	500

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 02-14-2000

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

_____ The amendment(s) was/were adopted by the incorporators or Board of Directors without shareholder action and shareholders action was not required.

☒ 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 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 14 days of FEBRUARY ²⁰⁰⁶~~1999~~

WEST CARE REHABILITATION CENTER, INC.

(Corporation Name)

By Edmundo
ELIA MURIAS - PRESIDENT