

**DONALD S. GOLDRICH, P. A.**

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COMPANY BEACH, FLORIDA 32362

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P99000051966

*Also Admitted in New York*

December 16, 1999

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-12/30/99--01046--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Amendment of Articles of Incorporation of SOUTHEAST FAMILY & REHAB MEDICAL CENTER, INC.

Dear Secretary of State:

Enclosed find original and a copy of the Amendment of the Articles of Incorporation of my client, **SOUTHEAST FAMILY & REHAB MEDICAL CENTER, INC.**

Also find enclosed a check payable to the Secretary of State in the amount of \$35.00 which represents the statutory filing fee.

Your assistance is appreciated.

Very truly yours,

  
Donald S. Goldrich

Enclosures

FILED  
99 DEC 30 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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RECEIVED  
308  
12-30-99  
AM

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SOUTHEAST FAMILY & REHAB MEDICALCENTER, INC.**

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

FIRST: Amendment(s) adopted: Article Number 3, name and address of Registered Agent, is hereby changed to : **YANICK R. NICOLAS**  
**5775 West Sunrise Blvd.**  
**Sunrise, Florida 33313**

Article Number 4, name and address of Directors and Officers is hereby changed to: **YANICK R. NICOLAS**  
**5775 West Sunrise Blvd.**  
**Sunrise, Florida 33313**

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 is December 15, 1999.

FOURTH: Adoption of Amendment:

- \_\_\_\_\_ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
- \_\_\_\_\_ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- x   The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- \_\_\_\_\_ The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 15th day of December, 1999.

BY: *Yanick R. Nicolas*  
Yanick R. Nicolas-President

**FILED**  
99 DEC 30 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF AMENDED REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF  
SOUTHEAST FAMILY & REHAB MEDICAL CENTER, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in its Articles of Incorporation, at 5775 West Sunrise Blvd., Sunrise, Florida 33313, has named Yanick R. Nicolas, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
YANICK R. NICOLAS