

P99000077376

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

NEW AGE REHAB, INC.

Certificate of Status	0
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Page Count	03
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DIVISION OF CORPORATIONS

Amendment

10/22/01

10/22/01 12:51 PM
OCT-22-2001 00:38

DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NEW AGE REHAB, INC.

999000077376

(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)

ARTICLE VII: OFFICERS AND DIRECTORS SHALL DELETE THE FOLLOWING
OFFICERS AND DIRECTORS.

CLEMENCIA RAMIREZ, V.P.
GERMAN RAMIREZ, SECRETARY
SOLANGE V. CHARLES, TREASURER

THE FOLLOWING SHALL BE:

LUZ AMPARO BELTRAN, PRESIDENT, SECRETARY, TREASURER AND DIRECTOR.

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:

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10101 P.03/03
THIRD: The date of each amendment's adoption: OCTOBER 19, 2001

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

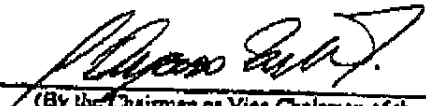
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 19th day of OCTOBER, 19 2001

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)

LUZ AMPARO BELTRAN

Typed or printed name

PRESIDENT

Title

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