

P99000092273

St. MARTIN Therapy Center Corp.  
19900 NW 37 Ave Lot F149  
Opa Locka FL 33056

City/State/Zip

Phone #

Office Use Only

99 NOV 29 PM 4:53  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 400003055844--5
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) -11/23/99--01143--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in
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- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

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 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

Amend

V SHEPARD DEC 7 1999

Examiner's Initials	
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

St. MARTIN Therapy Center, Corp.

(present name)

FILED

99 NOV 29 PM 1: 53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: (indicate article number(s) being amended, added or deleted)

consistant to St MARTIN Therapy center, CORPS articles of corporation s, Section : ARTICLE III officers, section 3 Removal and resignation of officers.

Our official Board of Directors / officer meeting was held on November 4<sup>th</sup> 1999. where an amendment was post to remove from office inactive officials. such official is name Kristine Fernandez and bears the title of Vic. president / treasurer for the corporation. and where upon her vice president and treasurer vacancy MR. Domingo RAMIREZ JR was voted in as the new vice president to under take vic. pres. / treasurer official position.

**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: November 4th, 1999

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 4 day of November, 19 99

Signature Noelia Davila Clara G. Ramirez  
(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)

Noelia Davila Clara G. Ramirez  
Typed or printed name

CEO/President/Dir. Secretary/Director  
Title

Lorna Shuford  
LORNA SHUFORD  
COMMISSION # CC 580188  
EXPIRES JUN 08, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.  
(1-888-243-1077)