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German Pena P.A
9010 SW 137 Avenue
Suite # 113
Miami, FL, 33186

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04 MAR 31 PM 1:10
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 24, 2004

GERMAN PENA P.A.
9010 SW 137 AVENUE
SUITE #113
MIAMI, FL 33186

Ref. Number: 400030469154

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
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Letter Number: 304A00019503

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF:
REHABILITATION CENTER GREATER MIAMI, INC.**

FILED
04 MAR 31 PM 1:10
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

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:

**ARTICLE I
NAME OF CORPORATION**

The name of the Corporation shall be: **ARRASTIA ENTERPRISES SERVICES, INC.**

**ARTICLE VI
PRINCIPAL PLACE OF BUSINESS**

The initial street address in this State of the principal office of this corporation is: 19475 SW 91 Street Miami. Florida., 33187.

**ARTICLE VIII
BOARD OF DIRECTORS**

This corporation shall have not less than one director initially. The number of directors may be increased or diminished from time to time by-laws adopted by the stockholders.

**ARTICLE VIII
BOARD OF DIRECTORS**

The name and street address of the member of the first Board of Director is:

ADD

Name	Title	Address
Robert Arrastia	President	19475 SW 91 St. Miami Fl., 33187

DELETE

Name	Title	Address
Odalís Labarca	President	15425 SW 268 St. Miami Fl., 33032

**ARTICLE IX
SUBSCRIBERS**

ADD

Name	Title	Address
Robert Arrastia	President	19475 SW 91 St. Miami Fl., 33187

DELETE

Name
Odalis Labarca

Title
President

Address
15425 SW 268 St.
Miami Fl., 33032

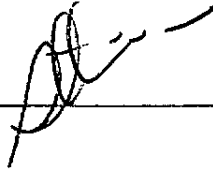
ARTICLE X
SHARES

Robert Arrastia

500

ARTICLE XI
REGISTER AGENT

The name and address of the Register Office of this corporation shall be:
Robert Arrastia, 19475 SW 91 Street Miami, Fl., 33187
Pursuant to Florida Status Section 607.164, having been named to accept
process for the above State Corporation, at the place design in these Articles
of Incorporation, I hereby accept to agree to act in this capacity, and agree to
comply with the provisions of said act relative to keeping open said office.

By  _____

ARTICLE XII
AMENDMENT

These Articles of Incorporation may be amended in the manner provide by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by majority of the stock entitled to vote them on, unless the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

SECOND: The date of each amendment's adoption: March 10th, 2004.

THIRD: Adoption of Amendment(s):

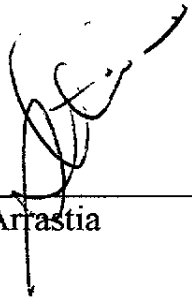
The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this March 10th, 2004.



Robert Anastia
President

Having been made initial registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.



Robert Arrastia

STATE OF FLORIDA
COUNTY OF: Dade

Before me personally appeared Robert Arrastia
to me well known and known to me to be the person described in and who
executed the foregoing instrument, and acknowledged to and before me that
he executed said instrument for the
purpose therein expressed.

WITNESS my hand and official seal, this 27 day of March,
2004

