Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000117112 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FROM LÁZARUS

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number: 12000000019
Phone: (305)552-5973

Fax Number : (305) 220-1440

COR AMND/RESTATE/CORRECT OR O/D RESIGN

L. & A. FOOD PRODUCTS INC.

		Certificate of Sta	
		Certified Copy	0
	2 ≥	Page Count	02
<u>۾</u> ۾		Estimated Charge	\$35.00
` لئ	- 5		

Corporate Filing Menu

FROM TURZARUS

FAX NO. :3052201440

Apr. 27 2006

H06000117112

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCOPRORATION.

FOOD PRODUCTS, INC

THE NAME OF THE CORPORATION IS:

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

CLINIC 300 REMABILITATION CENTER, INC.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE DAY OF

THE CORPORATION HAS ONLY ONE GROUP OF VOTING

STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF

VOTES CAST FOR AMENDMENT WAS SUBTRICIPLY FOR A PROVINCE OF A PROVINCE VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

LEA. FOOD PRODUCTS, INC.
CORPORATION NAME

SIGNATURE

LOUIS A. PRADEL, PRESIDENT

H08000117112