

P09000058827

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000214131170

11/14/11--01068--004 **70.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

11 NOV 14 PM 4:14

FILED

Amend AC
Tleewis
11-12-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HEAVEN REHAB CENTER, INC

DOCUMENT NUMBER: P09000058827

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIA R HERNANDEZ

Name of Contact Person

CHARITO'S SERVICE INC.

Firm/ Company

8200 WEST HIALEAH GARDENS BLVD BAY 6

Address

HIALEAH GARDENS FLORIDA 33018

City/ State and Zip Code

charitoserv@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARIA R HERNANDEZ

Name of Contact Person

at (305) 819-2766

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF-AMENDMENTS
Of
HEAVEN REHAB CENTER, INC.

Document No: **P09000058827**

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST : The name of the Corporation:

DELETE: HEAVEN REHAB CENTER, INC.

ADD: HEAVEN MEDICAL & REHAB CENTER, INC.

SECOND: The principal and mailing address of business:

**DELETE: 2100 W 76TH STREET STE 413
HIALEAH FLORIDA 33016**

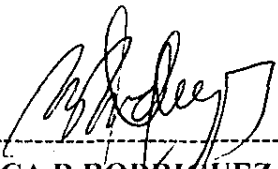
**ADD: 2097 WEST 76 STREET
HIALEAH FLORIDA 33016**

THIRD: ADOPTION OF AMENDMENTS: Tuesday, November 08, 2011.

- (X) The amendment(s) was (were) adopted by the directors. The number of votes cast for the amendment(s) by the shareholders was (were) sufficient for approval.

THE DATE OF THE AMENDMENT (S) ADOPTION: November 8, 2011

Signed this 11/8/11



BLANCA R RODRIGUEZ-PSTD

FILED
11 NOV 14 PM 4:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA