

P09000058827

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(Address)

(City/State/Zip/Phone #)

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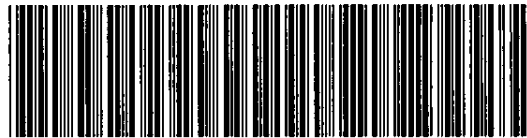
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

TBrown 12-30-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HEAVEN MEDICAL & 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
enclosed)

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

☐ \$52.50 Filing Fee
Certificate of Status
Certified 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 MEDICAL & 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 MEDICAL & REHAB CENTER, INC.

ADD: HEAVEN REHAB CENTER, INC.

SECOND: The principal and mailing address of business:

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

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

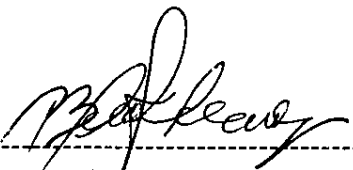
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THIRD: ADOPTION OF AMENDMENTS: Tuesday, December 19, 2011.

- (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: December 19, 2011.

Signed this 12/19/11



BLANCA R RODRIGUEZ-PSTD