

SEP/12/2013/THU 06:02 PM

FAX No.

P.001

9/12/13

Division of Corporations

Florida Department of State
Division of Corporations
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.

(((H13000203748 3)))



H130002037483ABC

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

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

13 SEP 13 AM 9:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

13 SEP 13 AM 8:24

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VIRGINIA REHABILITATION CORP**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Amend
@ 9/13/13

P. 0021
 13 SEP 13 AM 9:35
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Articles of Amendment
 to
 Articles of Incorporation
 of

VIRGINIA REHABILITATION CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

P13000054613

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
 (Principal office address MUST BE A STREET ADDRESS)

6501 NW 36 ST
SUITE # 312
V Gardens, FL 33164

C. Enter new mailing address, if applicable:
 (Mailing address MAY BE A POST OFFICE BOX)

6501 NW 36 ST
SUITE #312
V. Gardens, FL 33164

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

6501 NW 36 ST SUITE # 312

(Florida street address)

New Registered Office Address:

V. Gardens

Florida

33164

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. There should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☒ Change

P

Raydel Encarnacion

6501 NW 36 ST

____ Add

Suite # 312

____ Remove

V gardens, FL 33146

2) ____ Change

____ Add

____ Remove

3) ____ Change

____ Add

____ Remove

4) ____ Change

____ Add

____ Remove

5) ____ Change

____ Add

____ Remove

6) ____ Change

____ Add

____ Remove

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

1. What is the main purpose of the document?
 2. What are the key findings of the study?
 3. What are the limitations of the study?
 4. What are the implications of the study?
 5. What are the conclusions of the study?
 6. What are the recommendations of the study?
 7. What are the future research directions?
 8. What are the acknowledgments?
 9. What are the references?
 10. What are the appendices?
 11. What are the footnotes?
 12. What are the tables?
 13. What are the figures?
 14. What are the captions?
 15. What are the legends?
 16. What are the abbreviations?
 17. What are the acronyms?
 18. What are the symbols?
 19. What are the units?
 20. What are the dates?
 21. What are the times?
 22. What are the locations?
 23. What are the names?
 24. What are the titles?
 25. What are the subtitles?
 26. What are the headings?
 27. What are the subheadings?
 28. What are the sections?
 29. What are the paragraphs?
 30. What are the sentences?
 31. What are the words?
 32. What are the letters?
 33. What are the numbers?
 34. What are the symbols?
 35. What are the units?
 36. What are the dates?
 37. What are the times?
 38. What are the locations?
 39. What are the names?
 40. What are the titles?
 41. What are the subtitles?
 42. What are the headings?
 43. What are the subheadings?
 44. What are the sections?
 45. What are the paragraphs?
 46. What are the sentences?
 47. What are the words?
 48. What are the letters?
 49. What are the numbers?
 50. What are the symbols?
 51. What are the units?
 52. What are the dates?
 53. What are the times?
 54. What are the locations?
 55. What are the names?
 56. What are the titles?
 57. What are the subtitles?
 58. What are the headings?
 59. What are the subheadings?
 60. What are the sections?
 61. What are the paragraphs?
 62. What are the sentences?
 63. What are the words?
 64. What are the letters?
 65. What are the numbers?
 66. What are the symbols?
 67. What are the units?
 68. What are the dates?
 69. What are the times?
 70. What are the locations?
 71. What are the names?
 72. What are the titles?
 73. What are the subtitles?
 74. What are the headings?
 75. What are the subheadings?
 76. What are the sections?
 77. What are the paragraphs?
 78. What are the sentences?
 79. What are the words?
 80. What are the letters?
 81. What are the numbers?
 82. What are the symbols?
 83. What are the units?
 84. What are the dates?
 85. What are the times?
 86. What are the locations?
 87. What are the names?
 88. What are the titles?
 89. What are the subtitles?
 90. What are the headings?
 91. What are the subheadings?
 92. What are the sections?
 93. What are the paragraphs?
 94. What are the sentences?
 95. What are the words?
 96. What are the letters?
 97. What are the numbers?
 98. What are the symbols?
 99. What are the units?
 100. What are the dates?
 101. What are the times?
 102. What are the locations?
 103. What are the names?
 104. What are the titles?
 105. What are the subtitles?
 106. What are the headings?
 107. What are the subheadings?
 108. What are the sections?
 109. What are the paragraphs?
 110. What are the sentences?
 111. What are the words?
 112. What are the letters?
 113. What are the numbers?
 114. What are the symbols?
 115. What are the units?
 116. What are the dates?
 117. What are the times?
 118. What are the locations?
 119. What are the names?
 120. What are the titles?
 121. What are the subtitles?
 122. What are the headings?
 123. What are the subheadings?
 124. What are the sections?
 125. What are the paragraphs?
 126. What are the sentences?
 127. What are the words?
 128. What are the letters?
 129. What are the numbers?
 130. What are the symbols?
 131. What are the units?
 132. What are the dates?
 133. What are the times?
 134. What are the locations?
 135. What are the names?
 136. What are the titles?
 137. What are the subtitles?
 138. What are the headings?
 139. What are the subheadings?
 140. What are the sections?
 141. What are the paragraphs?
 142. What are the sentences?
 143. What are the words?
 144. What are the letters?
 145. What are the numbers?
 146. What are the symbols?
 147. What are the units?
 148. What are the dates?
 149. What are the times?
 150. What are the locations?
 151. What are the names?
 152. What are the titles?
 153. What are the subtitles?
 154. What are the headings?
 155. What are the subheadings?
 156. What are the sections?
 157. What are the paragraphs?
 158. What are the sentences?
 159. What are the words?
 160. What are the letters?
 161. What are the numbers?
 162. What are the symbols?
 163. What are the units?
 164. What are the dates?
 165. What are the times?
 166. What are the locations?
 167. What are the names?
 168. What are the titles?
 169. What are the subtitles?
 170. What are the headings?
 171. What are the subheadings?
 172. What are the sections?
 173. What are the paragraphs?
 174. What are the sentences?
 175. What are the words?
 176. What are the letters?
 177. What are the numbers?
 178. What are the symbols?
 179. What are the units?
 180. What are the dates?
 181. What are the times?
 182. What are the locations?
 183. What are the names?
 184. What are the titles?
 185. What are the subtitles?
 186. What are the headings?
 187. What are the subheadings?
 188. What are the sections?
 189. What are the paragraphs?
 190. What are the sentences?
 191. What are the words?
 192. What are the letters?
 193. What are the numbers?
 194. What are the symbols?
 195. What are the units?
 196. What are the dates?
 197. What are the times?
 198. What are the locations?
 199. What are the names?
 200. What are the titles?
 201. What are the subtitles?
 202. What are the headings?
 203. What are the subheadings?
 204. What are the sections?
 205. What are the paragraphs?
 206. What are the sentences?
 207. What are the words?
 208. What are the letters?
 209. What are the numbers?
 210. What are the symbols?
 211. What are the units?
 212. What are the dates?
 213. What are the times?
 214. What are the locations?
 215. What are the names?
 216. What are the titles?
 217. What are the subtitles?
 218. What are the headings?
 219. <

F. 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:
(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: 9-12-13

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 9-12-13

Signature [Signature]

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Raydel Encarnación
(Typed or printed name of person signing)

President
(Title of person signing)