

(Requestor's Nam	e)
(Address)	
(Address)	
(City/State/Zip/Pho	one #)
PICK-UP WAIT	MAIL
(Business Entity N	lame)
(220200 2)	
(Document Numb	er)
Certified Copies Certifica	tes of Status
Special Instructions to Filing Officer:	

Office Use Only



300306981503

12/27/17--01013--010 \*\*35.00

17 DEC 25 PH 3:49

R. WHITE

JAN 02 2018

## ş.

## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPO	PRATION: ELITE REHAB SO	OLUTIONS CORP	
DOCUMENT NUM	IBER: P17000083158		
	s of Amendment and fee are su	bmitted for filing.	
Please return all corr	espondence concerning this ma	tter to the following:	
	MARK R. MIKLOS		
•		Name of Contact Person	n
		Firm/ Company	
	3005 STATE ROAD 590, ST	ΓE 100	
		Address	
	CLEARWATER, FL 33759		
		City/ State and Zip Cod	e
	E-mail address: (to be us	sed for future annual report	notification)
	•	,	,
For further informati	on concerning this matter, pleas	se call:	
MARK R. MIKLOS		at ((813)	304-2570 de & Daytime Telephone Number
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check (	or the following amount made	payable to the Florida Depa	artment 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)
An Di P.C	neiling Address nendment Section vision of Corporations D. Box 6327 Hahassee, FL 32314	Ameno Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301



## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Attached is a form for filing Articles of Amendment to amend the articles of incorporation of a Florida Profit Corporation pursuant to section 607.1006, Florida Statutes. This is a basic amendment form and may not satisfy all statutory requirements for amending.

A corporation can amend or add as many articles as necessary in one amendment.

- The original incorporators cannot be amended.
- If amending the name of the corporation, the new name must be distinguishable on the records of the Florida Department of State. A preliminary search for name availability can be made through the Division's website at www.sunbiz.org. You are responsible for any name infringement that may result from your corporate name selection.
- > If amending the registered agent, the new agent must sign accepting the appointment and state that he/she is familiar with the obligations of the position.
- If amending/adding officers/directors, list titles and addresses for each officer/director.
- If amending from a general corporation to a professional corporation, the purpose (specific nature of business) must be amended or added if not contained in the articles of incorporation.

If a section is not being amended, enter N/A or Not Applicable. The document must be typed or printed and must be legible.

Pursuant to section 607.0123, Florida Statutes, a delayed effective date may be specified but may not be later than the 90th day after the date on which the document is filed.

Filing Fee	\$35.00 (Includes a letter of acknowledgment)

Certified Copy (optional) \$8.75

Certificate of Status (optional) \$8.75

Send one check in the total amount made payable to the Florida Department of State.

Please include a letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

For further information you may call the Amendment Section at (850) 245-6050

CR2E011 (04/15)

## Articles of Incorporation

of

ELITE REHAB SOLUTIONS CORP			
. (Name	of Corporation as curren	tly filed with the Florida	<del>அற்றாடும் துள்து 1</del> 3: 49
P17000083158		1,1	, 520 23
	(Document Number of	of Corporation (if known)	Le Anti-control
Pursuant to the provisions of section 60' its Articles of Incorporation:			ion adopts the following amendment(s) t
A. If amending name, enter the new i	name of the corporation:		
name must be distinguishable and co "Corp.," "Inc.," or Co.," or the desig word "chartered," "professional associ	nation "Corp." "Inc." or	"Co". A professional co.	The new corporated" or the abbreviation rporation name must contain the
B. <u>Enter new principal office address</u> Principal office address <u>MUST BE A.</u>	<u>, if applicable:</u> STREET ¿(DDRESS)		
			<del></del>
Enter new mailing address, if app (Mailing address MAY BE A POST)  1. If amending the registered agent at new registered agent and/or the new registered agent	o <i>FFICE BOX)</i> ad/or registered office add	ress in Florida, enter the	name of the
Name of New Registered Agent	MARK R. MIKLOS		
	3005 STATE ROAD 590,	SUITE 100	<del></del>
	(Florida str	reet address)	
New Registered Office Address:	CLEARWATER	<i></i>	Florida
		(City)	(Zip Code)
Sew Registered Agent's Signature, if c hereby accept the appointment as regist	hanging Registered Agent tered agent. I am familiar v	i vith and accept the obligat •	tions of the position.
···· <b>V</b> -···	Signature of New R	egistered Agent, if changing	ng
MΛ	RK R. MIKLOS		

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. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	V	CHRISTOPHER HYLAND	3005 STATE ROAD 590
Add			STE 100
X Remove			CLEARWATER, FL 33759
2) Change	D	MARSHALL HARRIS	3005 STATE ROAD 590
Add		<del></del>	STE 100
X Remove			CLEARWATER, FL 33759
3) Change	D	RONALD GREGORY	3005 STATE ROAD 590
Add			STE 100
X Remove			CLEARWATER, FL 33759
4) Change	D	BOB PADGETT	3005 STATE ROAD 590
Add			STE 100
X Remove			CLEARWATER, FL 33759
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If an amendment provides for an exchange, reclassification, or cancellation of provisions for implementing the amendment if not contained in the amendment (if not applicable, indicate N/A)	
provisions for implementing the amendment if not contained in the amendment	
provisions for implementing the amendment if not contained in the amendment	
provisions for implementing the amendment if not contained in the amendme	
provisions for implementing the amendment if not contained in the amendment	
provisions for implementing the amendment if not contained in the amendme	
provisions for implementing the amendment if not contained in the amendme	
provisions for implementing the amendment if not contained in the amendme	
provisions for implementing the amendment if not contained in the amendme	· · · · · · · · · · · · · · · · · · ·
provisions for implementing the amendment if not contained in the amendme	
provisions for implementing the amendment if not contained in the amendme	
provisions for implementing the amendment if not contained in the amendme	
provisions for implementing the amendment if not contained in the amendme	
provisions for implementing the amendment if not contained in the amendme	
provisions for implementing the amendment if not contained in the amendme	
(if not applicable, indicate N/A)	issued shares. nt itself:

	October 26, 2017	
The date of each amendment(s) date this document was signed:	adoption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirements, this da Department of State's records.	te will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a by the shareholders was/were	idopted by the shareholders. The number of votes cast for the amendment(s sufficient for approval.	)
	approved by the shareholders through voting groups. The following stateme for each voting group entitled to vote separately on the amendment(s):	nt
	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
•	(voting group)	
The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholde	г
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder	
	er 11, 2017	
Dated	Lac Muchs	
	director, president or other officer – if directors or officers have not been	
	eted, by an incorporator – if in the hands of a receiver, trustee, or other cour inted fiduciary by that fiduciary)	1
	MARK R. MIKLOS	
	(Typed or printed name of person signing)	
	President and Director	
	(Title of person signing)	