

P99000047048

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

((H99000018605 8))

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)922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

99 JUL 29 PM 5:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE
99 JUL 29 PM 1:42
DIVISION OF CORPORATIONS

BASIC AMENDMENT

MIAMI MEDICAL REHAB CENTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

XRC
7/30
7/30



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 29, 1999

MIAMI MEDICAL REHAB CENTER, INC.
C/O ALEX GUREVICH
2020 NE 163 ST., STE. 205
N MIAMI BEACH, FL 33162

SUBJECT: MIAMI MEDICAL REHAB CENTER, INC.
REF: P99000047048

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please list the name and address of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000018605
Letter Number: 399A00038681

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Miami Medical Rehab Center, Inc.

FILED
99 JUL 29 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article II: The mailing address of the Corporation has been changed to:

Miami Medical Rehab Center, Inc.
99 N.W. 183 St., #118
N. Miami Beach, FL 33169

Article IV: Alex Gurevich resigns as President of the Corporation and the new President is: Olga Kudlay
99 N.W. 183 St., #118
N. Miami Beach, FL 33169

The name and address of the Registered Agent is: Olga Kudlay
99 N.W. 183 Street #118 North Miami Beach, Florida 33169

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: July 14, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 _____"
- 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.

I ACCEPT THE DESIGNATION AS REGISTERED AGENT.

Signature X Olga Kudlay
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Olga Kudlay
Typed or printed name

President / REGISTERED AGENT
Title