ELECTRONIC FILING COVER SHEET

(((H98000006858 8)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: A+ QUALITY REHAB CENTER INC.

AUDIT NUMBER...... 198000006858

DOC TYPE.....BASIC AMENDMENT

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HARSION OF CORPORATIONS



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 14, 1998

A+ QUALITY REHAB CENTER INC. 5040 NW 7 STREET STE 50552 MIAMI, FL 33126

SUBJECT: A+ QUALITY REHAB CENTER INC. REF: N98000001480

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

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

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. #: H98000006858 Letter Number: 498A00019931

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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: A+ QUALITY REHAB CENTER INC. AUDIT NUMBER...... H98000006858

DOC TYPE.....BASIC AMENDMENT

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FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541~3770

NAME: A+ QUALITY REHAB CENTER INC.

DOC TYPE.....BASIC AMENDMENT

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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 10, 1998

A+ QUALITY REHAB CENTER INC. 5040 NW 7 STREET STE 50552 MIAMI, FL 33126

SUBJECT: A+ QUALITY REHAB CENTER INC.

REF: N98000001480

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

The current name of the entity is as referenced above. Please correct your document accordingly.

We show the suite # being 50552 at this time. Please correct your document accordingly.

The phone number of the preparer of the original document must be contained in the lower left-hand corner of the first page of the document.

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Darlene Connell Corporate Specialist FAX Aud. #: H98000006858 Letter Number: 398A00019093

#### FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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(((H9800006858 8)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: A+ QUALITY REHAB CENTER INC.

AUDIT NUMBER..... H98000006858

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ARTICLES OF AMENDMENT
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ARTICLES OF INCORPORATION

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Pursuant o the provisions of section 617,1008, Ronda Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation. FIRST: Ar rendment(s) adopted: Cuttle II : delete puit 50552 add fuit 822 SECOND: The date of adoption of the amendment(s) was: 4. 15. 98 THIRD: Adaption of Amendment (CHECK ONE) The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors. H98000006958 XIOMARA LEE P.A. ONE DATRAN CENTER, SUITE \$10 Vice Chairman, President or other officer) 9100 S. DADELA ID BLVD. MIAMI, FL 33156 7814 Gisela Hernandez Typed or printed name Jorcano Phone: 1305- 6701069