

P02000092466

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FILED
04 FEB 27 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FL 32399

C. Ocullette MAR 05 2004

REHABILITATION CENTER OF ORLANDO, INC.

4555 HOFFNER AVENUE

ORLANDO, FL 32812

Phone: (407) 857-6100

Fax: (407) 857-4001

To: Department of State.

Date: 02/23/04

Re: Returning address

Please send the certified copy of amendment to above address.

A handwritten signature in black ink, appearing to read 'Alexander Roiter', with a large, stylized initial 'A' and a long horizontal flourish.

Sincerely,
Alexander Roiter

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

REHABILITATION CENTER OF ORLANDO, INC.

(Present Name)

P02000092466

(Document Number of Corporation (If known))

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TALLAHASSEE, FLORIDA

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 V: REGISTERED AGENT AND OFFICE

THE REGISTERED AGENT FOR THIS CORPORATION SHALL BE ALEXANDER ROITER
C/O MED MANAGEMENT, INC. , 4555 HOFFNER AVENUE, ORLANDO, FL 32812, TO ACCEPT
SERVICE OF PROCESS WITHIN THIS STATE AS TO THIS CORPORATION.

Article VII: DIRECTORS

THE NAME AND TITLE OF OFFICER AND DIRECTOR ARE:

ALEXANDER ROITER, PRESIDENT.

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:

100 SHARES OF COMMON STOCK ARE SOLD, ASSIGNED AND TRANSFERRED TO
MED MANAGEMENT, INC.

CERTIFICATE No. 1 FOR 100 SHARES OF COMMON STOCK ISSUED FOR CHRISTINA COPPING
IS CANCELLED.

CERTIFICATE No. 2 FOR 100 SHARES OF COMMON STOCK IS ISSUED FOR
MED MANAGEMENT, INC.

THIRD: The date of each amendment's adoption: FEBRUARY 23, 2004

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 _____."
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.

Signed this 23 day of FEBRUARY, 2004

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)

ALEXANDER ROITER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35