

PD5000084890

Florida Department of State
Division of Corporations
Public Access System

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.

((H05000270753 3)))

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) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
05 NOV 22 AM 10:19
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 NOV 22 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT
180 DEGREES REHABILITATION, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$43.75 |

11/23/05
mead

Electronic Filing Menu

Corporate Filing

Public Access Help

H050000970753

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
180 DEGREES REHABILITATION, INC.**

FILED
05 NOV 22 AM 10:19
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607,1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of 180 DEGREES REHABILITATION, INC. was June 13, 2005, and assigned document number P05000084890.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

ROBERT ZUBIARRAIN is hereby deleted as Director and President of the corporation.

GENOVEVA MONZON shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

ROBERT ZUBIARRAIN of 13370 S.W. 131 Street, #109B, Miami, Florida 33186 shall be deleted as Registered Agent/Registered Office of the corporation.

GENOVEVA MONZON of 13370 S.W. 131 Street, #109B, Miami, Florida 33186 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 21st day of November, 2005.


ROBERT ZUBIARRAIN

H050000970753

H050000270753

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



GENOVEVA MONZON

H080000270753