

10/29/2030 05:14

01868 001/003

Florida Department of State
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D & D REHAB CENTER, INC.

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Amend.

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#1688 P.002/003

No. 3598537.P. 202/004

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
D & D Rehab Center, Inc.

D & D Rehab Center, Inc. Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

ARTICLE I- MEMBERS OF THE BOARD OF DIRECTORS

Directors shall now read as follows:

NAME	TITLE	ADDRESS
Alexei Carbonell	President	3412 W 84 th St Unit E106 Hialeah, FL 33018

New Registered Agent:

NAME	TITLE	ADDRESS
Alexei Carbonell	President	3412 W 84 th St Unit E106 Hialeah, FL 33018

SECOND:

The date of all amendments adoption is on December 12, 2012.

THIRD:

The shareholders approved the amendment. The number of votes cast for the amendments was sufficient for approval.

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Signed this 12 day of December, 2012

Signature: _____


Alexei Carbonell
President

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.



Alexei Carbonell

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