

F56546

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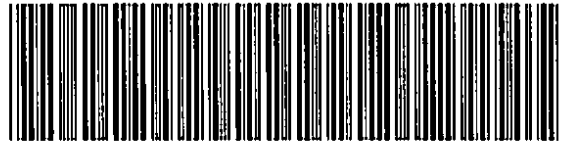
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Amend/CUS

SEP 19 2018

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COVER LETTER

**TO: Amendment Section
Division of Corporations**

☒ **By Mail Only:**

**P.O. Box 6327
Tallahassee, FL 32314**

☐ **By Courier:**

**Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301**

SUBJECT: COMPREHENSIVE REHABILITATION CONSULTANTS, INC.

DOCUMENT NUMBER: F56546

The enclosed **Articles of Amendment** and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

**STEVEN N. PARKS, ESQ.
Law Office of Cuervo & Parks, P.A.
500 NE Spanish River Blvd., Suite 106
Boca Raton, FL 33431**

**Tel: (561) 826-1024
Fax: (954) 483-0790
Email: snp@cppalaw.com**

For further information concerning this matter, please call or email:

**STEVEN N. PARKS, ESQ. at (561) 826-1024
Email: snp@cppalaw.com**

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|--|---|---|---|

**Articles of Amendment
to
Articles of Incorporation of**

COMPREHENSIVE REHABILITATION SERVICES, INC.

FL Document #F56546

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

- A. The new principal office address AND mailing address of the Corporation is:

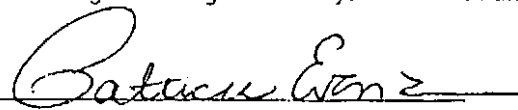
10250 SW 56th Street, Suite D-203, Miami, FL 33165;

- B. The registered agent and/or registered office address in Florida shall be amended as follows:

REGISTERED AGENT'S NAME: PATRICIA EVANS

REGISTERED AGENT'S ADDRESS: 10250 SW 56th Street, Suite D-203, Miami, FL 33165

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Patricia Evans as Registered Agent

- C. The following amendments are made to the Officers and/or Directors of the Corporation:

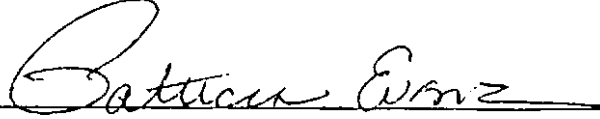
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
1. Chairman	Lawrence S. Forman	6301 SW 109 th St. Miami, FL 33156	REMOVE
2. Vice-President	Sheila Forman	6301 SW 109 th St. Miami, FL 33156	REMOVE

3. President & Director	Darlene Carruthers	10250 SW 56 th St. Suite D-203 Miami, FL 33165	ADD/CHANGE
4. Vice-Pres/Secr & Director	Patricia Evans	10250 SW 56 th St. Suite D-203 Miami, FL 33165	ADD/CHANGE
5. Treasurer & Director	Martha Cano	10250 SW 56 th St. Suite D-203 Miami, FL 33165	ADD/CHANGE

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- D. The foregoing amendment(s) were duly adopted by the Corporation on August 15th, 2018 and are to be deemed effective for all purposes as of June 29th, 2018.
- E. The amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.

Dated September 5th, 2018 at Miami, FL:

By: 
Patricia Evans as Vice-President of
Comprehensive Rehabilitation Consultants, Inc.