

N00000007162

JAN 06 2004 15:01
Division of Corporations

JONES FOSTER JOHNSTON & STUBBS

NO 937 Page 1/4 of 1

Florida Department of State

Division of Corporations

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From:

Account Name : JONES, FOSTER, JOHNSTON & STUBBS, P.A.
Account Number : 076077003231
Phone : (561) 650-0471
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BASIC AMENDMENT

THE CENTER FOR CANCER REHABILITATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED

04 JAN -6 PM 4:56

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN -6 PM 4:58

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Amend & N/C



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 6, 2004

THE CENTER FOR CANCER REHABILITATION, INC.
2617 N FLAGLER DRIVE SUITE 112
WEST PALM BEACH, FL 33407

SUBJECT: THE CENTER FOR CANCER REHABILITATION, INC.
REF: N00000007162

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.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H04000002504
Letter Number: 404A00000595

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
THE CENTER FOR CANCER REHABILITATION, INC.**

FILED
04 JAN -6 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Directors of THE CENTER FOR CANCER REHABILITATION INC., a Florida not-for-profit corporation, did unanimously approve at a meeting of the Board of Directors held on December 30th 2003, subject only to approval thereof by the Secretary of State, State of Florida, to amend Article I: NAME and Article V: REGISTERED AGENT. No Members are entitled to vote on this Amendment.

NOW, THEREFORE, It is provided that the Articles of Incorporation shall be amended effective upon filing with the Secretary of State or as otherwise provided:

"ARTICLE I: NAME

The name of this Florida not-for-profit Corporation is:
**THE CENTER FOR CANCER REHABILITATION AND
LYMPHATIC DISORDERS, INC."**

"ARTICLE V - REGISTERED AGENT

The name and address of the Registered Agent of the Corporation is:

David E. Bowers
505 South Flagler Drive, Suite 1100
West Palm Beach, Florida 33401"

IN WITNESS WHEREOF, the undersigned President has set his hand and seal
this 30th day of December, 2003.

THE CENTER FOR CANCER
REHABILITATION, INC., a Florida
not-for-profit corporation

By


KEVIN KUNKEL, President

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That THE CENTER FOR CANCER REHABILITATION, INC., desiring to organize under the laws of the State of Florida, has named DAVID E. BOWERS, ESQ., located at the Registered Office of the corporation at 505 South Flagler Drive, Suite 1100, West Palm Beach, Florida 33401, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



DAVID E. BOWERS, ESQ., Registered Agent