

P00000017165

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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National Rehabilitation of South
Florida, Inc.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Coulllette OCT 22 2001

Signature

Requested by:

Name

Date

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Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

☒ Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NATIONAL REHABILITATION OF SOUTH FLORIDA, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Julieta Pi, 3750 W. 16th Avenue, Suite 206, Miami, Florida 33012; Amendment #2 - The sole director of the Corporation shall be Julieta Pi, 3750 W. 16th Avenue, Miami, Florida 33012; Amendment #3 - The new registered agent for the Corporation shall be Julieta Pi, 3750 W. 16th Avenue, Suite 206, Hialeah, Florida 33012.

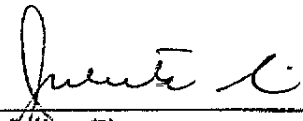
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **October 1, 2001.**

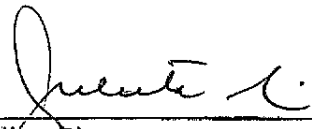
FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 1st day of October, 2001.

National Rehabilitation of South Florida, Inc.

By: 
Julieta Pi
Director

I hereby accept the obligations and responsibility of being the registered agent for National Rehabilitation of South Florida, Inc.


Julieta Pi