

P00000039715

Florida Department of State
Division of Corporations
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To:
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From:
Account Name : M.A.V. CORPORATE SERVICES
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Phone : (954) 989-4530
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BASIC AMENDMENT

REHAB OPTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED

04 JAN 20 PM 3:58

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 20 PM 3:59

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FROM : MAUCORPSERV@ACC.SERVICES PHONE NO. : 19549665273 Jan. 20 2004 03:56PM P2
SUBJECT: REHAB OPTIONS, INC. 1/20/2004 3:54 PM 1/1 NIGHTFAA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 20, 2004

REHAB OPTIONS, INC.
3810 HOLLYWOOD BLVD.
1
HOLLYWOOD, FL 33021

SUBJECT: REHAB OPTIONS, INC.
REF: P00000039715

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

The officer/director resignation does not have to be filed along with the amendment, but if you wish to file it please send it as a separate document along with the filing fee of \$35.00.

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

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Letter Number: 004A00003500

FROM : MAUCORPSERV(0+ACC. SERVICES

PHONE NO. : 19549665273

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

FILED
04 JAN 20 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REHAB OPTIONS, INC.

(present name)

000000039715

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE XI:

**ACCEPTING THE RESIGNATION OF ALEX SUAREZ AS
PRESIDENT.**

NOMINATING SALLY CONNER AS PRESIDENT-SECRETARY

APPOINTING SALLY CONNER AS PRESIDENT-SECRETARY

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:

**ALEX SUAREZ IS TRANSFERING ALL OF HIS 400 SHARES TO
SALLY CONNER WHOM NOW OWNS ALL OF THE 500 SHARES ISSUED**

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THIRD: The date of each amendment's adoption: 10-10-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10TH day of OCTOBER, 2003

Signature

Sally Conner

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SALLY CONNER

(Typed or printed name)

PRESIDENT-SECRETARY

(Title)

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