

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FIT REHAB & CONSULTANTS, INC.**

Certificate of Status	0
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**ARTICLES OF AMENDMENT
OF
FIT REHAB & CONSULTANTS, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the referenced corporation hereby adopts the following Articles of Amendment to its Article of Incorporation:

1. The date of the filing of the Articles of Incorporation was on July 3, 2000 and assigned document number P00000064935.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS/PRINCIPAL AND MAILING ADDRESS

The newly appointed officers and directors of the corporation are as follows:

Added Antonio Dominguez, President/Director
Address: 900 East Indiantown Road, Suite 100
Jupiter, Florida 33477

Added Ryan Ruskin, Vice-President/Director
Address: 900 East Indiantown Road, Suite 100
Jupiter, Florida 33477

Deleted Mark Eckstrom, President/Registered Agent
Address: 2690 SW Willoughby Blvd.
Stuart, Florida 34994


CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

The newly appointed Registered Agent and Registered Office:

Added Antonio Dominguez, Registered Agent
Address: 900 East Indiantown Road, Suite 100
Jupiter, Florida 33477

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.


The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on the 30 day of September, 2019.



Antonio Dominguez
President

ACCEPTANCE BY REGISTERED AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity, further agree to comply with the provisions of all statutes relative to the proper and conformance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Antonio Dominguez
Registered Agent