

P00000065581

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MILLER REHABILITATION CENTER, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment  
8-10-01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 8, 2001

MILLER REHABILITATION CENTER, CORP.  
13770 SW 32 ST  
MIAMI, FL 33175

SUBJECT: MILLER REHABILITATION CENTER, CORP.  
REF: P00000065581

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Karen Gibson  
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLE OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF

MILLER REHABILITATION CENTER, CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 V - DIRECTORS

DELETE:

MIRIAM BAYDES-PD  
13770 SW 32 ST.  
MIAMI, FL 33175

ADDED:

JORGE BAYDES-PSTD  
13770 SW 32 ST  
MIAMI, FL 33175

PRISCILLA CAMPA-SD

13770 SW 32 ST.  
MIAMI, FL 33175

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 if not contained in the amendment itself,  
are as follows:

THIRD: The date of each amendment's adoption: June 29, 2001

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## FOURTH: Adoption of Amendments(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 provide 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 shareholders action and shareholder action was not required.

Signed this day 29 of June, 2001

Signature   
 (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)

MIRIAM BAYDES

Typed or printed name

P. D.

Title

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