

P000000076381

Emilio Amador  
202 E 46 St  
Hia Fl. 33013

City/State/Zip

Phone #

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SECRETARY OF STATE  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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-09/11/00--01084--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amend  
9/27/00

Examiner's Initials

VB

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 26 AM 10:16

Superior Rehabilitation Center, Inc.

Document # P00000076381  
(present name)

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)

Chg. Article IV: Emilio Amador also ART. VI  
New Registered Agent 202 E 46 St ADDED as President  
Hialeah, FL 33013  
Emilio Amador  
202 E. 46 St.  
Hialeah, FL 33013  
President

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:

The New Registered Agent is: Emilio Amador  
202 E 46 St  
Hialeah, FL 33013.

THIRD: The date of each amendment's adoption: 09/08/00

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

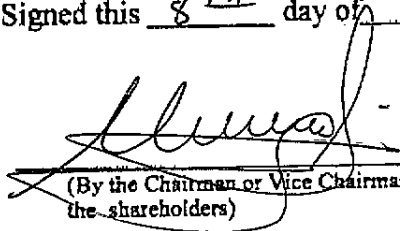
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 8<sup>th</sup> day of September, 2000.

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)

Sergio Alexis Herrera

Typed or printed name


President

Title

# *Superior Rehabilitation Center, Inc.*

September 22, 2000

I Emilio Amador here by accept the appointment of register agent and I'm families with and accept the obligations of my position as "Register Agent".



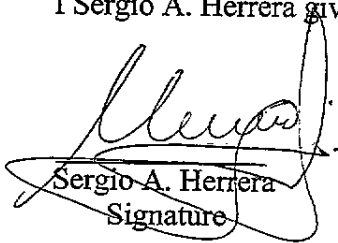
Emilio Amador, Register Agent  
Signature

I Emilio Amador here by accept the position of "President of Superior Rehabilitation Center, Inc." and I'm families with and accept the obligations of my position as "President of Superior Rehabilitation Center, Inc.".



Emilio Amador, President  
Signature

I Sergio A. Herrera give over my representation and obligations to such of corporation.



Sergio A. Herrera  
Signature