P00000091779

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(Requester's Name)

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(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

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NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
, Limited Liability	Change of Registered Agent	·
Domestication	Dissolution/Withdrawal	
Other	Merger	

O'HER FUNGS			
,	Annual Report		
	Fictitious Name		
	Name Reservation		

REGISTRATION/ QUALIFICATION
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Limited Partnership
Reinstatement
Trademark
Other

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 4, 2001

LAZARUS

TALLAHASSEE, FL

SUBJECT: PROFESSIONAL THERAPEUTIC REHABILITATION CENTER, INC.

Ref. Number: P00000091779

We have received your document for PROFESSIONAL THERAPEUTIC REHABILITATION CENTER, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date adoption/authorization is the date the document was approved.

We need to hvae the manner of adoption showing in the second page of your form.

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) 487-6903.

Cheryl Coulliette **Document Specialist**

Letter Number: 301A00033795

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

PROFESSIONAL THERAPEUTIC REHABILITATION

CENTER, INC.

(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 VI: The new Director name and street address of this article of Incorporation will be as follow:

Froilan Hernandez, as President 7943 N.W. 2 Street.
Miami, Fl. 33126

The new register agent of this Corporation will be:

Froilan Hernandez 7943 N.W. 2 Street Miami, Fl. 33126

2001 JUN -6 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FINATE

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:

MAR-13-01	<u>Tue 02:17 pm arja</u> as so ciates	305 4611244	P.02
Tim	D: The date of each amendment's adoption:	5-30-01	
- FOUR	TH: Adoption of Amendment(s) (check one)		-
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□ r	he amendmen((s) was/were approved by the sha	Febolders the	·
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<u>~</u>	(Actual stond)	*	· : ± ·—.
	he amendment(s) was/were adopted by the boar hareholder action and shareholder action was no	rd of directors without	
ac	tion and shareholder action was not required.	rporators without shareholder	
÷	Signed this 30th day of May	2001 × 2001	
-	Signature DMINGS MAR (By the Chairman or Vibe Chairman of the President or other officer if adopted by OR	SEESO DISERS	• • • • • • • • • • • • • • • • • • •
	(By a director if adopted by the	directors	
	(By an incorporator if adopted b	y the incorporators)	
	Dorring J- 17172 Typed or printed name	RERO	- - -
	PRESIDENT		
	Tida	T *	
BAVINO S			

TAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED TERED AGENT AND ACREE TO ACT IN THIS CAPACITY.

Froilan Hernandez