

PO0000093516

Document Name

South Fla. Red AB
Dr. Andrew Sands
1199 N.E. 139th Street
N. Miami, Fla. 33161

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

300003572849-1
-02/09/01-01089-003
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 23 PM 3:40

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NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Amend

S. PAYNE MAR 27 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 13, 2001

SO. FLORIDA REHAB SPECIALIST
DR. ANDREW SANDS
1199 N.E. 139TH STREET
N. MIAMI, FL 33161

SUBJECT: SOUTH FLORIDA REHAB SPECIALIST, INC.
Ref. Number: P00000093516

We have received your document for SOUTH FLORIDA REHAB SPECIALIST, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct 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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 501A00008923

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 MAR 23 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

South Florida Rehab Specialists, Inc.
(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)

Article VI Deletion of JAY RAVCDE
1237 NW 144 Terr.
Pembroke Pines, FL. 33028

Article VI ADDED: Andrew SANDS
1199 NE 139TH ST
N. MIAMI, FL, 33161

Article V ADDED: Andrew SANDS (President)
1199 NE 139TH ST
N. MIAMI, FL. 33161

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:

THIRD: The date of each amendment's adoption: 3/15/01

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 15 day of March, 2001.

Signature



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

I am familiar with the duties and responsibilities as registered agent.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Andrew Sands
Typed or printed name

Pres.
Title