

# P0000000915033

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations  
Fax Number : (850) 617-6380

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**TROPICAL PHYSICAL THERAPY CORPORATION**

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@ 4.24.08*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TROPICAL PHYSICAL THERAPY CORPORATION**

**P00000095033**

Pursuant to the provisions of section 607.1006, Florida Statutes, this  
Florida Profit Corporation adopts the following amendment(s) to its  
Articles of Incorporation:

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**NEW CORPORATE NAME (if changing):**

**N/A**

**AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE)** Indicate Article  
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

**ARTICLE VI – OFFICER'S AND DIRECTOR'S**

The following is being amended to read as follow :

Delete: Clodomiro Perez, DP – 6447 Miami Lakes Drive, Suite 105 Miami Lakes,  
Florida 33014

Add: Caridad Baez , DP – 610 West 30<sup>th</sup> Street, Hialeah, Florida 33012

If an amendment provides for exchange, reclassification, or cancellation of issued  
shares, provisions for implementing the amendment if not contained in the  
amendment itself: (if not applicable, indicate N/A) N/A

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The date of each amendment's adoption: 04-23-08

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 is required.

Signed this 23rd day of April, 2008

Signature X [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)

Clodomiro Perez

(Typed or printed name)

Incorporator

(Title)

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