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## LAZARUS CORPORATE FILING SERVICE

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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time \_ Certified Copy ☐ Mail out Photocopy Certificate of Status Will wait **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

TO

## OF INCORPORATION ARTICLES

OF

## ALL AMERICAN REHABILITATION CENTER, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles os amendments to its articles of incorporation;

Amendment(s) adopted: (indicate article number(s) being amended, FIRTS: addred or deleted .

The name and address of the Officers and Directors who ARTICLE FIVE: shall hold office are:

16225 Emerald Cove Rd VIVIAN MALDONADO - P/T/D Weston, Fl 33331

ARTOCLE IX: The name and address of the registered agent and office is

VIVIAN MALDONADO 16225 EMERALD COVE RD WESTON, FL 33331

SECOND:

If an amendment provides for an axchange, 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: November 16, 2006
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of of votes 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)
X 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 16 day of November XX 2006
(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)
RAMON MALDONADO
Typed or printed name
President/Director
Title

Having been named as registered agent and to accept service of process for the Stated Corporation at the place designated in this certificate, I hefeby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations my positions as registered agent.

Signature	+ Charges each	<u> </u>
Date:	11.22.06.	