

P010000025881

Requester's Name

Joseph Ossorio, MD
162 NW 29th
Miami, FL 33127

Office Use Only

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

100004487341--1

-07/20/01--01050--011

1. _____ (Corporation Name) _____ (Document #) *****43.75 *****43.75
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

FILED
01 AUG 13 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 24, 2001

JOSEPH OSSORIO, M.D.
162 N.W. 29TH STREET
MIAMI, FL 33127

SUBJECT: MIAMI-DADE REHABILITATION CENTER, INC.
Ref. Number: P01000025881

We have received your document for MIAMI-DADE REHABILITATION CENTER, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Delete Article VII, there were only VI Articles listed in the Original Articles of Incorporation. ✓

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 001A00043078

RECEIVED
01 AUG 13 PM 3:36
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI-DADE REHABILITATION CENTER, INC.**

FILED
01 AUG 13 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Article II is amended by stating the principal place of business to be 162 NW 29 St. Miami, FL 33126

Article IV is amended to state the name of the registered agent to be Pilar C. O'Hare, 162 NW 29 St. Miami, Florida 33126

Directors: Article VI is amended to provide only one director who is Pilar C. O'Hare, 162 NW 29 St. Miami, Florida 33126

SECOND:

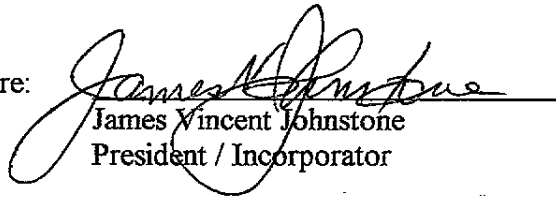
The date of each Amendment's adoption is July 09, 2001

THIRD:

Adoption of Amendments: The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

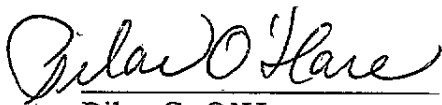
Signed this 09 of July, 2001

Signature:


James Vincent Johnstone
President / Incorporator

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Pilar C. O'Hare

07/09/2001

Date