

## Florida Department of State

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN HERA-HEALTH REHAB CONSULTING/MARKETING INC.

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May 3, 2010

FLORIDA DEPARTMENT OF STATE

THERA-HEALTH REHAB CONSULTING/MARKETING INC. 10110 SOUTHWEST 107 AVENUE MIAMI, FL 33176

SUBJECT: THERA-HEALTH REHAB CONSULTING/MARKETING INC. REF: P01000058447

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Please check the add or remove box by Gloria S Mujica.

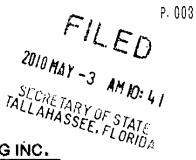
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If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H10000105812 Letter Number: 410A00010933

Articles of Amendment Articles of Incorporation



## THERA-HEALTH REHAB CONSULTING/MARKETING INC.

(Name of Corporation as c	urrently filed with	<u>the Florida Dent</u>	<u>, of State</u> )	
P	01000058447			
(Document l	Number of Corporat	ion (if known)		
Pursuant to the provisions of section 607. amendment(s) to its Articles of Incorporation		tes, this <i>Florida</i> I	Profit Corporation	adopts the following
A. If amending name, enter the new nam	of the corporation	ni j		
·				The new
name must be distinguishable and conta abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered," "	the designation "C	orp," "Inc," or "	'Co". A profession	orated" or the nal corporation
B. <u>Enter new principal office address, if</u> Principal office address <u>MUST BE A STR</u>	applicable: VEET ADDRESS)		· · · · · · · · · · · · · · · · · · ·	
,				•
C. Enter new mailing address, if applies (Mailing address MAY BE A POST OF				
				·
	• •			
D. If amending the registered agent and/on the new receiviered agent and/or the new r	or registered office egistered office ad	address in Florie dress:	ia, enter the name	of the
Name of New Registered Agent:	<b>CUEVAS OF</b>	TIZ & CUBAS	PA	
	7480 S W 40	STREET STE	600 .	
New Registered Office Address:	· (Flori	da street address)		
•	MIAMI		, Florida 3	3155
	(City)		(Zip Code)	
New Registered Agent's Signature, if char hereby accept the appointment as registere	ed agent. I am fami	ilar with and acce		of the position.
	Signature of New	Registered Agent.	. if changing	

removed a		Officer and/or Director being adde	A. CONTRECTOR DEMIN
(Attach add	ltional sheets, if necessary)		<u>u.</u>
Title	<u>Name</u>	Address	Type of Action
PRS	IVETTE M LUENGO	10110 S W 107 AVE MIAMI FLORIDA 33176	Z Add Remove
SEC_	GLORIA S MUJICA	22524 S W 94 COURT MIAMI FLORIDA 33190	☑ Add □ Remove
E. <u>If amend</u> (nilach ad	ling or adding additional Articles, iditional sheets, if necessary). (Be	enter change(s) here: specific)	
provisio	nendment provides for an exchange on for implementing the amendment of applicable, indicate N/A)	reclassification, or cancellation of at if not contained in the amendme	issued shares, ot itself:
			<u> </u>

The date of each amendmen	(s) adoption: 04/12/2010			
Effective date if applicable:	04/12/2010 (date of adoption is required)			
4	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendment(see sufficient for approval.			
The amendment(s) was/we must be separately provide	re approved by the shareholders through voting groups. The following statemed 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	, n			
	(voting group)			
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder			
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder			
Dated 04/1	2/2010			
Signature	Harren			
(By a director, president or other officer — if directors or officers have not been selected, by an incorporator — if in the hands of a receiver, trustee, or other court				
	pinted fiduciary by that fiduciary)			
	GLORIA S MUJICA			
(Typed or printed name of person signing)				
PRESIDENT/INCORPORATOR				
(Title of person eigning)				