

P01000096996

Requester's Name

Pro Motion Rehab, Inc.
4301 North Federal Highway
Suite #6
Lighthouse Point, FL 33064

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 22 PM 3:50

Office Use Only

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

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-01/22/02--01074--008
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
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

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.
V SHEPARD JAN 25 2002

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF**

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PRO MOTION REHAB, 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 7 Officers

Article 7 is being amended to delete the name of Timothy Mertz as Vice-President.

Article 8 Directors

Article 8 is being amended to delete the name of Timothy Mertz as a Director of Pro Motion Rehab, Inc. Timothy Mertz verbally resigned as a Director of Pro Motion Rehab, Inc.

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: November 1, 2001.

FOURTH: Adoption of Amendment(s).

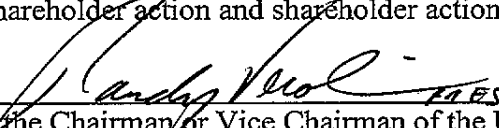
 x The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 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.

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)

Randy Veroline

Typed Name

PRESIDENT

Title