

SEP-29-2011 THU 11:58 AM

Division of Corporations

P. 001

Page 1 of 1

FD20000008883

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H11000236556 3)))



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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BEST MEDICAL REHAB INC.**

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Corporate Filing Menu

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SEP 29 PM 3:23

*James*  
9/29/11  
*to*

SEP-29-2011 THU 11:59 AM

000-017-0001

SEP 29 2011 8:57:41 AM PAGE 1/001 FAX DRIVER

P. 002



September 29, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BEST MEDICAL REHAB INC.  
1990 SW 1 STREET  
SUITE 202  
MIAMI, FL 33135

SUBJECT: BEST MEDICAL REHAB INC.  
REF: P02000008883

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please remove 100% from voting group on page 3 of the amendment.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H11000236556  
Letter Number: 911A00022476

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11 SEP 29 AM 10:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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11 SEP 29 PM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment  
to  
Articles of Incorporation  
of

**BEST MEDICAL REHAB INC.**

(Name of Corporation as currently filed with the Florida Dept. of State)

**P02000008883**

(Document Number of Corporation (if known))

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

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
**(Principal office address MUST BE A STREET ADDRESS)**

**C. Enter new mailing address, if applicable:**  
**(Mailing address MAY BE A POST OFFICE BOX)**

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida  
(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
V/P	DIAMELYS GONZALEZ	16185 NW 64 AVE APT 149 MIAMI, FL 33014	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. 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:**  
*(if not applicable, indicate N/A)*

ERICK LEANDRO CAMACHO (PRESIDENT) 100% SHARES OWNER

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The date of each amendment(s) adoption: 9/28/2011  
 (date of adoption is required)  
 Effective date if applicable: 7/1/2011  
 (no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 100%  
 (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 was not required.

Dated 09/28/11

Signature   
 (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 appointed fiduciary by that fiduciary)

ERICK LEANDRO CAMACHO  
 (Typed or printed name of person signing)

PRESIDENT  
 (Title of person signing)