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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Ouellette OCT 06 2003

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Best Medical Rehab Inc

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

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_____ Art of Inc. File _____
_____ LTD Partnership File _____
_____ Foreign Corp. File _____
_____ L.C. File _____
_____ Fictitious Name File _____
_____ Trade/Service Mark _____
_____ Merger File _____
✓ _____ Art. of Amend. File _____
_____ RA Resignation _____
_____ Dissolution / Withdrawal _____
_____ Annual Report / Reinstatement _____
✓ _____ Cert. Copy _____
_____ Photo Copy _____
_____ Certificate of Good Standing _____
_____ Certificate of Status _____
_____ Certificate of Fictitious Name _____
_____ Corp Record Search _____
_____ Officer Search _____
_____ Fictitious Search _____
_____ Fictitious Owner Search _____
_____ Vehicle Search _____
_____ Driving Record _____
_____ UCC 1 or 3 File _____
_____ UCC 11 Search _____
_____ UCC 11 Retrieval _____
_____ Courier _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEST MEDICAL REHAB, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President and Treasurer of the Corporation is Maria Eugenia Rueda, 11890 SW 8th Street, Suite 401, Miami, Florida 33184; Amendment #2 - The Vice-President and Secretary of the Corporation is Patricia H. Palenzuela, 11890 SW 8th Street, Suite 401, Miami, Florida 33184; Amendment #3 - The director of the Corporation shall be Maria Eugenia Rudea and Patricia H. Palenzuela, 11890 SW 8th Street, Suite 401, Miami, Florida 33184; Amendment #4 - The new registered agent for the Corporation shall be Maria Eugenia Rueda, 11890 SW 8th Street, Suite 401, Miami, Florida 33184; Amendment #5 - The new address for the Corporation shall be 11890 SW 8th Street, Suite 401, Miami, Florida 33184.

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: **October 2, 2003.**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 2nd day of October, 2003.

Best Medical Rehab, Inc.

By: _____



Maria Eugenia Rueda
Director

I hereby accept the obligations and responsibility of being the registered agent for Best Medical Rehab, Inc.



Maria Eugenia Rueda