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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

AA:
Teresa

BASIC AMENDMENT

THERAPY MEDICAL REHABILITATION CORP.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 24, 2004

THERAPY MEDICAL REHABILITATION CORP.
3750 W 16 AVE STE
STE 228U
HIALEAH, FL 33012

SUBJECT: THERAPY MEDICAL REHABILITATION CORP.
REF: PG2000049235

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.

Please accept our apology for failing to mention this in our previous letter.

PLEASE LIST THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT WITHIN THE DOCUMENT.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: E04000131893
Letter Number: 904200041742

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

FILED
04 JUN 24 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THERAPY MEDICAL REHABILITATION CORP.

(present name)

P 02000049235

(Document Number of Corporation (if known))

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 V :

ENNESTO RAMOS PRESIDENT, SECRETARY & TREASURER/REGISTER AGENT
9058 SW. Gran Canal Dr. 100 shares
Miami, Fl. 33174

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: 6-23-04

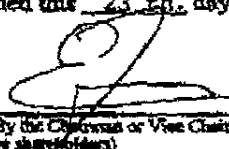
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 th. day of June, 2004

I Ernesto Ramos accept responsibilities as New Registered Agent.

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)

Ernesto Ramos

(Typed or printed name)

Director, President, Secretary & Treasurer

(Title)