

PO2000007488E

OFFICE USE ONLY(DOCUMENT #)

FILED
02 SEP -6 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. ESPINOSA REHABILITATION SERVICE, INC.
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) Amend

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2-00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
02 SEP -3 AM 10:29

X00789, 00615, 00672

600007473726--7
-09/03/02--01015--018
*****35.00 *****35.00

Examiner's Initials

108
9/3/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 3, 2002

Lazarus Corporate Filing Service
3320 S.W. 87 Avenue
Miami, FL

SUBJECT: ESPINOSA REHABILITATION SERVICE, INC.
Ref. Number: P02000074885

We have received your document for ESPINOSA REHABILITATION SERVICE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 802A00050874

RECEIVED
02 SEP -6 AM 11:25
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ESPINOSA REHABILITATION SERVICE, INC.
(PRESENT NAME)

FILED
02 SEP -6 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 - II - PRINCIPAL OFFICE:

551 E. 44 STREET, HIALEAH, FL. 33013 **(DELETE)**
8325 W. 24 AVE., SUITE # 9, HIALEAH, FL. 33016 **(TO ADD)**

ARTICLE # IV - I REGISTERED AGENT AND STREET ADDRESS:

CLODOMIRO PEREZ, 551 E. 44 STREET, HIALEAH, FL. 33013 - **(delete)**
JOSE PASCUAL, 1855 W. 62 STREET, APT.# 322, HIALEAH, FL. 33012 - **(To add)**

ARTICLE - V -

CLODOMIRO PEREZ, 551 E. 44 STREET, HIALEAH, FL. 33013 - PRES/TREAS. - **(DELETE)**
CLODOMIRO PEREZ, 551 E. 44 STREET, HIALEAH, FL. 33013 - VICE PRES/SECR. **(TO ADD)**

JOSE PASCUAL, 1855 W. 62 ST, APT. 322, HIALEAH, FL.33012 - VICE PRES/SEC. **(DELETE)**
JOSE PASCUAL, 1855 W. 62 ST. APT. 322, HIALEAH, FL.33012 - PRES/TREAS. - **(TO ADD)**

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: AUGUST 30, 2002

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

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

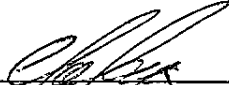
☐ - The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

☐ - The amendment(s) was/were adopted by de 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 30 day of AUGUST 2002

Signature: 
(By the Chairman or Vice Chairman of the boards 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)

CLODOMIRO PEREZ

President

Title

Having been named as registered agent and to accept service of process for the stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity,



Registered agent signature