

Oct-30-2007 03:32 PM

From: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.

0541644886

7-216

P 000/004

F-117

PO2000077126

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H07000262322 3)))



H070002623223ABCY

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.  
Account Number : 076077000521  
Phone : (954) 527-2428  
Fax Number : (954) 333-4001

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**SHALOM REHABILITATION CENTER, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED  
2007 OCT 30 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help



October 24, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SHALOM REHABILITATION CENTER, INC.  
7811 CORAL WAY  
SUITE 105  
MIAMI, FL 33155

SUBJECT: SHALOM REHABILITATION CENTER, INC.  
REF: P02000077126

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must also contain the address of the registered agent which must be at a Florida street address.

Please list the street address of each officer/director.

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. #: H07000262322  
Letter Number: 507A00062446

RECEIVED  
2007 OCT 30 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment  
to  
Articles of Incorporation  
of

Shalom Rehabilitation Center, Inc.

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

P02000077126

(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE VIII - Amend**

Delete Gabriela Rodriguez as President and Director.

Add Alcides R. Avila as President, Secretary and Director.

**ARTICLE XIII - Amend**

Delete Maite Ramon as Registered Agent.

Add Alcides R. Avila as Registered Agent.

8635 NW 8 Street #223

Miami, FL 33126

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

FILED  
2007 OCT 30 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H07000-2623222.2

The date of each amendment(s) adoption: September 4, 2007

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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 \_\_\_\_\_"  
(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.

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)

Add Alcides R. Avila

(Typed or printed name of person signing)

President / Registered Agent

(Title of person signing)

**FILING FEE: \$35**

11090002162222 2