

P02000077126

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****SHALOM REHABILITATION CENTER, INC.**

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February 26, 2008

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 amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
  - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
  - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
  - (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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  
Regulatory Specialist II

FAX Aud. #: H08000049607  
Letter Number: 008A00011955

P.O BOX 6327 - Tallahassee, Florida 32314

H08000049607

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SHALOM REHABILITATION CENTER, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE VIII (Directors/Officers) is being amended to read as follows:

Salvadora C. Montiel- President, Secretary, Treasurer

ARTICLE XIII (Registered Agent(s)) is being amended to read as follows:

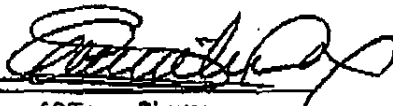
Salvadora C. Montiel  
7811 Coral Way, Suite 105  
Miami, FL 33155

The date of each amendment's adoption: January, 28, 2008.

The Amended Articles and each Amendment described herein are adopted as of the date written below.

The Amendments were adopted by a majority of the corporation's directors/shareholders.

Signed this 28<sup>th</sup> day of January, 2008.

  
\_\_\_\_\_  
Signature of Officer or Director  
Salvadora C. Montiel  
\_\_\_\_\_  
Printed Name  
President  
\_\_\_\_\_  
Title

Having been named as registered agent and to accept service of process for the above stated corporation in the place designated in Article IV of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
\_\_\_\_\_  
Signature of Registered Agent

1/28/08  
\_\_\_\_\_  
Date

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