

PD20000077/26

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.

((H08000136038 3)))



H080001360383ABCS

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 : LAW OFFICES OF DAGMAR LLAUDY, P.A.
Account Number : I20050000114
Phone : (305) 854-1775
Fax Number : (305) 854-2282

FILED
08 MAY 22 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RECEIVED

2008 MAY 22 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Amur

FILED

08 MAY 22 AM 9:38

ARTICLES OF AMENDMENT
OF
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHALOM REHABILITATION CENTER, INC.

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

FIRST: Amendment adopted: CHANGE OF ARTICLE V

Name and address of the officer of the corporation shall be:

SALVADORA C. MONTIEL (P) 100% SHAREHOLDER
7811 CORAL WAY,
SUITE 105
MIAMI, FL 33155

The mailing address of the Corporation shall be:

7811 CORAL WAY,
SUITE 105
MIAMI, FL 33155


SECOND: Amendment adopted: CHANGE OF ARTICLE VI
The name and address of the Registered Agent of the corporation shall be:

SALVADORA C. MONTIEL
7811 CORAL WAY,
SUITE 105
MIAMI, FL 33155

THIRD: This amendment shall be effective from 28th January day of 2008.
The resting Articles shall remain unaltered.

FOURTH: The Board of Directors approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval and shareholders' action was not required.

Signed this 28th of January, 2008.


SALVADORA C. MONTIEL
PRESIDENT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signed this 28th of January, 2008.

A handwritten signature in dark ink, appearing to read 'Salvadora C. Montiel', is written over a horizontal line.

SALVADORA C. MONTIEL
PRESIDENT