

P02000091473

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To:

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From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
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BASIC AMENDMENT

ELITE INJURY & REHAB CENTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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Amendment

02/12/04

Dc



FLORIDA DEPARTMENT OF STATE

Glenda B. Hood
Secretary of State

February 11, 2004

ELITE INJURY & REHAB CENTER, INC.
8001 N. DALE MABRY HWY
SUITE 501C
TAMPA, FL 33614

SUBJECT: ELITE INJURY & REHAB CENTER, INC.
REF: P02000091473

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 list the title(s) of each officer in your document.

The date of adoption of each amendment must be included in 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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H04000030629
Letter Number: 904A00009420

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Articles of Amendment
to
Articles of Incorporation
of

ELITE INJURY & REHAB CENTER, INC.

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

P02000091473

(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.")

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

The Article being amended is Article 7, which shall read as follows:

ARTICLE 7: The name and address of the officers and directors shall be:Jerman M. Ruperto, 8001 N. Dale Mabry Highway, Suite 501C, Tampa, FL 33614President - Director

(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)

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The date of each amendment(s) adoption: February 11, 2004

Effective date if applicable: upon filing
(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.

Signed this 10 day of February, 2004

Signature

Frank St. Clair Director

(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)

FRANK ST. CLAIR

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

BlumbergExcelsior Corporate Services, Inc.
62 White Street, New York, NY 10013

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