

PD20000094973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

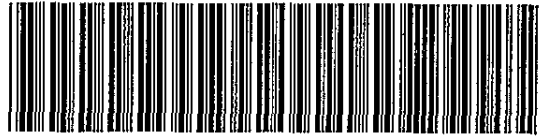
J.L. Douglas & Rehabilitation Att. Inc
145 Madeira Ave 215
Oral Gables FL 33134

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400014102464

03/21/03--01014--005 **35.00

FILED
03 MAR 21 PM 2:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
1a 3/28/03

TRANSMITTAL LETTER

FILED
03 MAR 21 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAMIRO J PEREZ
REGISTERED AGENT
145 MADEIRA AVE. SUITE 315
CORAL GABLES FL. 33134

DATE: **MARCH, 5TH 2003**
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
TALLAHASSEE, FL 32302-1500

SUBJECT:

AMENDMENT ARTICLES OF CORPORATIONS OF:

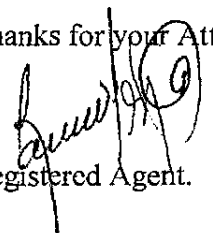
“ J.L. DIAGNOSTIC & REHABILITATION CENTER, INC.”

Enclosed is the Original Amendment for the Articles of Corporation in reference and a check for **\$ 35.00** for filling fees.

Please return any correspondence related a the following address:

145 MADEIRA AVE #315
CORAL GABLES., FL 33034

Thanks for your Att.


Registered Agent.

**ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION
OF**

FILED
03 MAR 21 PM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Present Name: "J.L. DIAGNOSTIC & REHABILITATION CENTER, INC."

Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida Profit Corporation adopts the following Articles of Amendment to the Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added amended, added or deleted).

ARTICLE VII

The registered Agent at the Registered Address is:

DELETE: YOEL VIERA. 911 #629 West Okechobee Road. Hialeah Gardens. FL 33016

ADD: Ramiro J Perez. 145 Madeira Ave. Suite 315. Coral Gables FL 33134

ARTICLE IX

The names and Post Office addresses of the members of the First Boards of Directors and the State of corporate Officers are as follows:

NAME	ADDRESS	TITLE
<u>DELETE:</u> YOEL VIERA.	911 OKECHOBEE ROAD #629. HIALEAH GARDENS. FL	PRESIDENT
<u>ADD:</u> EVELYN GOMEZ.	3751 SW 141 AVE MIRAMAR. FL 33027	PRESIDENT

ARTICLE X

The names and Post office addresses of the subscribers of the articles of incorporation and number of shares that they agree to take are:

NAME	ADDRESS	NO. OF SHARES
<u>DELETE:</u> YOEL VIERA	911 WEST OKECHOBEE	100.0%
<u>ADD:</u> EVELYN GOMEZ	3751 SW 141A AVE MIRAMAR. FL 33027	100.0%

THRID: Adoption of Amendment(s) (check one):

"X" The amendment(s) was/were approved by the 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 _____."

_____ The amendment(s) was/were adopted by the board of directors without
shareholders action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the incorporators without
shareholders action and shareholder was not required.

Signed this: 03-06-2003

Signature:

Evelyn Gomez
(By the Chairman of the Board of Directors, President or the 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)

EVELYN GOMEZ

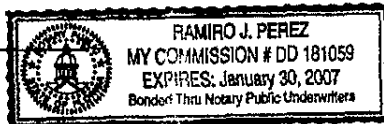
Type or printed name

President

Title

*Having been named as Registered Agent and to accept service of process for the
State Corporation on the place designated in this Certificate, I hereby accept the
appointment as Registered Agent and agree to act in this capacity.*

Ramiro J. Perez
03-06-2003



(Date)