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.

(((H04000237540 3)))

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

Division of Corporations

Fax Number

: (850)205-0380

From.

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Tax Number : (305)716-0346

## BASIC AMENDMENT

THE OSTEOMUSCULAR REHAB. CENTER, CORP.

	ल्याच्या स्टब्स्ट स्
Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Wendhen ( 12/02/04

12/1/04 2:41 PM



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 2, 2004

THE OSTEOMUSCULAR REEAB. CENTER, CORP. 210 W. 40TH PLACE HIALEAH, FL 33012

SUBJECT: THE OSTEOMUSCULAR REHAB. CENTER, CORP.

REF: P02000100379

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.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

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 filling of your document, please call (850) 245-6906.

Darlene Connell Document Specialist FAX Aud. #: H04000237540 Letter Number: 604A00067601

## ARTICLES OF AMENDMENTS

of

## THE OSTEOMUSCULAR REHAB. CENTER, CORP. Document NO: P 02000100379

Pursuant to the provision of section 607. \*\*COL\*\* Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST

ARTICLE VI:

REGISTERED OFFICE & AGENT

Add:

NERCY MATOS; 3279 West 76th Place Hialcah, Florida 33018

Delete:

ODALIS NUNEZ

210 West 40th Place Hialeah, Florida 33012

I, Nercy Matos am familiar with the obligation and responsibilities of the position and accept the designation as Registered Agent of TM Ostcomuscular Rehab. Center, Corp..

Nercy Matos
Rogistered Agent

SECOND:

ARTICLE VIII:

BOARD OF DIRECTORS

Add:

NERCY MATOS, President 100%

3279 West 76th Place Hialcah, Florida 33018

Delete:

ODALIS NUNEZ 210 West 40<sup>th</sup> Place Hialeah, Florida 33012

THIRD:

THE DATE OF AMENDMENT (S) ADOPTION:

**NOVEMBER 26, 2004** 

FOURTH:

ADOPTION OF AMENDMENTS:

(X) The amendment(s) was (were) adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was (were) sufficient for approval.

Signed this November 26, 2004

HO4000237540 3

Nercy Matos President 41120