

P02000105812

Florida Department of State
Division of Corporations
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Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT
GRAND CANAL THERAPY CENTER INC.

Certificate of Status	0
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Amendment
06/18/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 17, 2003

GRAND CANAL THERAPY CENTER INC.
85 GRAND CANAL DR., #407
MIAMI, FL 33144

SUBJECT: GRAND CANAL THERAPY CENTER INC.
REF: P02000105812

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 ADD A PERIOD AFTER THE WORD INC. IN THE CORPORATE NAME.

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
Document Specialist

FAX Aud. #: H03000209331
Letter Number: 603A00037362



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 10, 2003

GRAND CANAL THERAPY CENTER INC.
85 GRAND CANAL DR., #407
MIAMI, FL 33144

SUBJECT: GRAND CANAL THERAPY CENTER INC.
REF: F02080105812

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

OUR RECORDS REFLECT THE REGISTERED AGENT BEING LISTED UNDER ARTICLE VI AND THE BOARD OF DIRECTORS BEING LISTED UNDER ARTICLE VII. PLEASE ADD THESE ARTICLE NUMBERS AND TITLES AS A HEADING FOR EACH ARTICLE BEING AMENDED. ALSO, ADD THE TITLE OF EACH PERSON BEING ADDED OR DELETED.

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
Document Specialist

FAX Aud. #: F03000209331
Letter Number: 803A00036129



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 9, 2003

GRAND CANAL THERAPY CENTER INC.
85 GRAND CANAL DR., #407
MIAMI, FL 33144

SUBJECT: GRAND CANAL THERAPY CENTER INC.
REF: P02000105812

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 current name of the entity is as referenced above. Please correct your document accordingly.

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

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) 245-6869.

Teresa Brown

FAX And. #: H03000209331

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GRAND CANAL THERAPY CENTER INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN 17 PM 4:38

(present name)

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

Article VII: Board of Directors shall read:

FRANCISCO GOMEZ
8173 NW 8 th STREET
MIAMI, FL 33126

Articles Amended VI: The new registered Agent is;
Francisco Gomez at 8173 NW. 8th Street, Miami, FL 33126.

I hereby am familiar with and accept the duties and responsibilities as registered agent for Grand Canal Therapy Center Inc.

Francisco Gomez
8173 NW 8 th Street
Miami, FL 33126.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 31, 2003

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

☒ 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 _____"
(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 31 day of May, 2003

Signature X

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors,
President or 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)

FRANCISCO Gomez

Typed or printed name

President

Title