

PD2000/08457

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CLERK OF STATE
ALLAHASSEE, FLORIDA

25 f12/03

L.A. Medical Center, Inc.
10300 S.W. 72nd St., Suite 435
Miami, Florida 33173
Tel: (786)621-3990 Fax: (786)621-6364

May 2, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Filing Articles of Amendment – Document No. P02000108457

To Whom It May Concern:

Enclosed please find an amendment to the articles of incorporation of "L.A. Medical Center, Inc." Attached is check #1098 for \$43.75 (filing fee \$35.00 and \$8.75 certificate of status). If you should need additional information, please contact me at (786)621-3990 or (305)215-2616.

Please return certificate of status to:

L.A. Medical Center, Inc.
10300 S.W. 72nd St., Suite 435
Miami, Florida 33173

Sincerely,



Aida Cardenas
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 MAY -5 PM 2:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L.A. MEDICAL CENTER, INC.

(present name)

PO2000108457

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 No. 1: THE NAME OF THE CORPORATION
BEING AMENDED TO:

L.A. MEDICAL REHABILITATION CENTER, INC.

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:

N/A

THIRD: The date of each amendment's adoption: MAY 1, 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 2nd day of MAY, 2003.

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)

AIDA CARDENAS
(Typed or printed name)

PRESIDENT
(Title)