

PO2000108457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

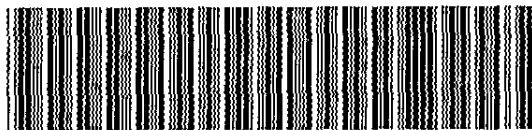
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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADP
9/5/03*

Charter Number Only

9/4/03

Isak Weiner
Requestor's Name
10270 SW 19 St.
Address
MIAMI FL 33165
City State ZIP Phone

554-6080
6083A

CORPORATION(S) NAME

VALIDATION ONLY

La Medical Rehabilitation Center Inc.
#P02 000108457

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
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Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF LA MEDICAL REHABILITATION CENTER, INC.

LA MEDICAL REHABILITATION CENTER INC. P02000108457

(present name and document number)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Resignation of AIDA O. CARDENAS as President,
Director and Shareholder

SECOND: Transfer of shares of AIDA O. CARDENAS, as follows:

TO NELSON RAPALO - FIFTY PERCENT (50%)
TO DAYLI ZAMORA - FIFTY PERCENT (50%)

THIRD: Naming NELSON RAPALO as President and Director
Naming DAYLI ZAMORA as Secretary and Director

FOURTH: The date of the amendments' adoption;

August 11, 2003

FIFTH: These amendments were approved by the Board of Directors and the Shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 11th day of August, 2003.


NELSON RAPALO - PRESIDENT, DIRECTOR
AND STOCKHOLDER

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TALLAHASSEE, FLORIDA