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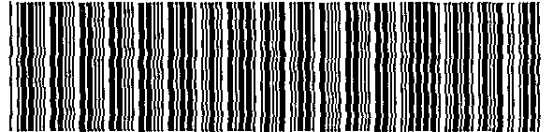
(Business Entity Name)

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04 OCT -7 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend.

G. O. ~~Quill~~ OCT 07 2004

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LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. V&L THERAPY CENTER INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

U & L THERAPY CENTER INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation to take effect upon the adjournment of the meeting of the Board of Directors.

FIRST: Amendment(s) adopted:

Article VIII – BOARD OF DIRECTORS

The boards of Director(s) have accepted the following amendment to the officer/director as follows:

JOSE P CUELLAR ~~DELETED~~ AS PRESIDENT, SECRETARY, DIRECTOR

ANTONIO GONZALEZ **ADDED** AS PRESIDENT, SECRETARY ✓

*Registered Agent
42 NW 27 Ave. #315
Miami, FL 33125*

THIRD: The amendment was adopted this 10/5, 2004 by the board of directors without shareholder action and shareholder action was not required.

Signed this 5 day of October, 2004.

By


ANTONIO GONZALEZ – SECRETARY

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations my position as registered agent.

ANTONIO GONZALEZ
42 NW 27 AVE, #315
MIAMI, FL 33125


(REGISTERED AGENT)

10/5/04
(DATE)

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04 OCT -7 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FL 32304