

PD300000RS7

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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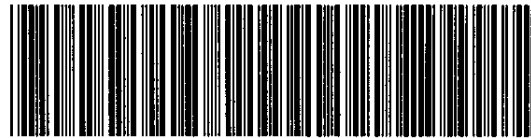
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

*Amel*

AUG 27 2014

R. WHITE

LAW OFFICES  
**MOSKOWITZ, MANDELL, SALIM & SIMOWITZ, P.A.**  
800 CORPORATE DRIVE • SUITE 500  
FORT LAUDERDALE, FLORIDA 33334

MICHAEL W. MOSKOWITZ\*\*  
SCOTT E. SIMOWITZ  
CRAIG J. MANDELL  
WILLIAM G. SALIM, JR.\*\*  
SCOTT M. ZASLAV\*  
ARI J. GLAZER^  
TODD A. ARMBRUSTER  
ARTHUR E. LEWIS  
IRMA T. BARRIOS  
TARA L. ROSENFELD  
GREG H. ROSENTHAL  
JESSICA L. WEINBERG^^  
JOSHUA C. KLIGLER  
JOY Q. HUPPERT

-----  
ALSO ADMITTED IN NY & DC\*  
ALSO ADMITTED IN MA\*\*  
ALSO ADMITTED IN NY & CT\*  
ALSO ADMITTED IN NY^  
ALSO ADMITTED IN UAE^^

CERTIFIED CIRCUIT COURT MEDIATOR\*

BROWARD (954) 491-2000  
BOCA RATON (561) 750-7700  
TELECOPIER (954) 491-2051  
EMAIL [mmss@msslaw.com](mailto:mmss@msslaw.com)  
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OF COUNSEL

SHIRLEY D. WEISMAN, P.A.

Michael W. Moskowitz  
[mmoskowitz@msslaw.com](mailto:mmoskowitz@msslaw.com)  
Direct (954) 776-9211

August 21, 2014

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Integracare Rehabilitation Agency, Inc. – Articles of Amendment

Dear Sir or Madam:

Enclosed please find Articles of Amendment with respect to the above-referenced entity, together with this firm's check in the amount of \$35.00 in payment of the filing fee.

Your courtesy and consideration in filing this amendment is greatly appreciated. Should you have any questions or comments, please do not hesitate to contact the undersigned.

Very truly yours,

MOSKOWITZ, MANDELL, SALIM & SIMOWITZ, P.A.

BY: \_\_\_\_\_

MICHAEL W. MOSKOWITZ

MWM/cl

Enclosure

cc: Client

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Integracare Rehabilitation Agency, Inc.

**DOCUMENT NUMBER:** P03000007857

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael W. Moskowitz, Esq.

Name of Contact Person

Moskowitz, Mandell, Salim & Simowitz, P.A.

Firm/ Company

800 Corporate Drive, Suite 500

Address

Fort Lauderdale, FL 33334

City/ State and Zip Code

mmoskowitz@mmsslaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael W. Moskowitz, Esq.

Name of Contact Person

at ( 954 ) 491-2000

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

14 AUG 25 PM 1:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Integracare Rehabilitation Agency, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P03000007857

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

525 SE 6th Avenue

Suite B

Delray Beach, FL 33483

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

525 SE 6th Avenue

Suite B

Delray Beach, FL 33483

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent Michael W. Moskowitz

800 Corporate Drive, Suite 500

(Florida street address)

New Registered Office Address: Fort Lauderdale, Florida 33334

(City)

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>PD</u>	<u>Dana Pusateri</u>	<u>10323 El Caballo Court</u>
<input type="checkbox"/> Add			<u>Delray Beach, FL 33446</u>
<input checked="" type="checkbox"/> Remove			<u></u>
2) <input checked="" type="checkbox"/> Change	<u>DPS</u>	<u>Lata Mehta</u>	<u>525 SE 6th Avenue</u>
<input type="checkbox"/> Add			<u>Suite B</u>
<input type="checkbox"/> Remove			<u>Delray Beach, FL 33483</u>
3) <input type="checkbox"/> Change	<u>DVT</u>	<u>B.J. Collister</u>	<u>525 SE 6th Avenue</u>
<input checked="" type="checkbox"/> Add			<u>Suite B</u>
<input type="checkbox"/> Remove			<u>Delray Beach, FL 33483</u>
4) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

**E. If amending or adding additional Articles, enter change(s) here:**

(Attach *additional sheets, if necessary*). (Be specific)

[illegible]

**F. 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:**

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: August 13, 2014, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ 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.

☐ 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):

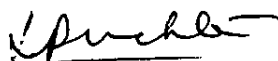
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 8.17.14

Signature   
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Lata Mehta

(Typed or printed name of person signing)

President

(Title of person signing)