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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

03 MAR 27 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 MAR 27 PM 2:52
DIVISION OF CORPORATIONS

**BASIC AMENDMENT
MED-RAHAB, CORP.**

Certificate of Status	0
Certified Copy	0
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AMENDED
3/27/03 12:39 PM
3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MED-RAHAB, CORP.

(PRESENT NAME)

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 # I: DELETED: PRESIDENT

LINA FORTUONDO
16535 SW 97 TH STREET
MIAMI, FLORIDA 33196

DELETED: VICE-PRESIDENT

TEDDY J MENESES
5544 SW 8TH STREET
CORAL GABLES, FL. 33134

ADDED: PRESIDENT

TEDDY J MENESES
5544 SW 8 TH STREET
CORAL GABLES, FLORIDA 33134

03 MAR 27 PM 2:57
TALLAHASSEE, FLA.

Article # New Registered Agent

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: 3-26-2003

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

☒ The amendment(s) was/were approved by the shareholders. Then number of votes cast for 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 for each voting group entitled to vote separately on each 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 26 day of MARCH, 2003.

Signature [Signature]
(By the Chairman or Vice Chairman of the 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)

LINA PORTUENDO

Typed or printed name

PRESIDENT

Title