

P03000026521

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

From: Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

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

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Page Count	02
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Amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 3, 2003

MED-REHAB, CORP.
16535 SW 97TH STREET
MIAMI, FL 33196

SUBJECT: MED-REHAB, CORP.
REF: F03000026521

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Teresa Brown
Document Specialist

FAX Aud. #: H03000098170
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 APR -3 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MED-REHAB, CORP.

Doc# P03000026521

(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 PORTUONDO
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**

Article # V New Registered Agent:

**DELETED: TAX DEFENSE CENTER INC.
2350 WEST 84TH STREET # 20
HIALEAH, FLORIDA 33016**

**ADDED: LINA PORTUONDO
16535 SW 9TH STREET
MIAMI, FLORIDA 33196**

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: 4/1/03

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 1 day of APRIL, 2003.

Signature [Signature] I accept designation as the
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders) New Registered Agent

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

LINA FORTUONDO

Typed or printed name

Vice-President

Title