

PD3000033966

Florida Department of State  
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(((H05000282187 3)))

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Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**STIRLING MEDICAL AND REHAB CENTER INC.**

Certificate of Status	0
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Amend (1a)  
12.9.05

3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
05 DEC -9 AM 10:00  
HOS 000282187  
TALLAHASSEE, FLORIDA

STERLING Medical and Rehab Center Inc.  
(present name)

P03000033966  
(Document Number of Corporation (if known))

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)

The Amendment being Made to said  
Corporation is to

Article VII Officers and Directors

Delete Gilberto Menendez

6732 Sterling Road  
DAVIE, FL. 33024

Add

ALAIN ACEVEDO

382 TAMiami CANYON DR  
MIAMI, FL 33126

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:

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THIRD: The date of each amendment's adoption: Dec. 8<sup>th</sup>, 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the 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 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.

Signed this 8 day of December, 2005

Signature Gmny  
(By the Chairman or Vice Chairman of the Board of 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)

Gilberto Mendez  
(Typed or printed name)

President  
(Title)

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