

P030000035225

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INTERMED REHABILITATION CENTER INC.

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Amended and Restated Act



September 11, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

INTERMED REHABILITATION CENTER INC.
5200 SW 8 ST. SUITE 206 B
CORAL GABLES, FL 33134-2337

SUBJECT: INTERMED REHABILITATION CENTER INC.
REF: P03000035225

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Tina Roberts
Regulatory Specialist II

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

These Amended and Restated Articles of Incorporation were adopted by the Corporation's Board of Directors and Shareholders pursuant to section 607.1007, Florida Statutes effective August 28, 2009. Each amendment set forth in this Amended and Restated Articles of Incorporation was approved by the shareholders by a vote of sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida Corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: INTERMED REHABILITATION CENTER INC.

Old Name:

Article II. Address. The Corporation's mailing address is:

INTERMED REHABILITATION CENTER INC.
5200 SW 8TH STREET
SUITE 206 B
CORAL GABLES, FLORIDA 33134

Article III. Registered Agent. The name and address of the current registered agent on file with the Florida Department of State:

MAGDALENA HERNANDEZ
6644 SW 163 PLACE
MIAMI, FLORIDA 33193

Article IV. Officers. The Corporation's new officers are:

President/Director: Magdalena Hernandez

Secretary/Director: Yanelly Avila

Treasurer/Director: Yanelly Avila

Vice President: Magdalena Hernandez

Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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The name of each member of the Corporation's Board of Directors is:

Magdalena Hernandez

Article VI. Capital Stock. The Corporation shall have the authority to issue 100 shares of common stock, par value \$10.00 per share.

Article VII. Corporate Existence. The Corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on this date shown below.

INTERMED REHABILITATION CENTER INC .

By:  _____

Name: MAGDALENA HERNANDEZ

Title: PRESIDENT

Date: August 28, 2009

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

INTERMED REHABILITATION CENTER INC .

REGISTERED AGENT/OFFICE:

MAGDALENA HERNANDEZ
6644 SW 163 PLACE
MIAMI, FLORIDA 33193

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Date: August 18, 2009

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