

# P03000038385

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**KIDS INTENSIVE THERAPY, INC.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 23, 2003

KIDS INTENSIVE THERAPY, INC.  
14902 SW 158TH PLACE  
MIAMI, FL 33196

SUBJECT: KIDS INTENSIVE THERAPY, INC.  
REF: P03000038385

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
KIDS INTENSIVE THERAPY, INC.

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:

ARTICLE FIVE

The address of the Registered Office of the corporation shall be 15321 SW 74 Place, Miami, FL 33157 and the name of the Registered Agent at such address is SUSAN D. PALACIO.

ARTICLE EIGHT

The principal office of this corporation shall be located at 15321 SW 74 Place, Miami, FL 33157, with the corporation retaining the power to move its office to any other address in Florida.

ARTICLE TEN

The name and address of the officers of the corporation who shall hold office until the next meeting of shareholders or until earlier resignation, removal from office or death are:

PRESIDENT/SECRETARY/TREASURER

SUSAN D. PALACIO  
15321 SW 74 Place  
Miami, FL 33157

The amendment was approved by the shareholders on September 8, 2003. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned do hereby set their hands and seals.

DATED at Miami, Florida, this 10<sup>th</sup> day of September 2003.

  
\_\_\_\_\_  
SUSAN D. PALACIO  
President/Secretary/Treasurer

STATE OF FLORIDA  
DEPARTMENT OF STATE


The following is submitted in compliance with Chapter 48.091,  
Florida Statutes:

KIDS INTENSIVE THERAPY, INC.  
15321 SW 74 Place  
Miami, FL 33157

a corporation organized under the laws of the State of Florida,  
with its principal office located in the County of Miami-Dade,  
State of Florida, has named Susan D. Palacio located at the  
same above address, as its agent to accept service of process  
within this State.

PRESIDENT/SECRETARY/TREASURER


SUSAN D. PALACIO  
15321 SW 74 Place, Suite 204  
Miami, FL 33157

  
\_\_\_\_\_  
SUSAN D. PALACIO

ACCEPTANCE:

I agree as Registered Agent to accept service of process: to  
keep office open during prescribed hours; to post my name (and  
any other officers of said corporation to accept service of  
process at the above Florida designated address) in some  
conspicuous place in office as required by law.

DATED: September 10, 2003.

  
\_\_\_\_\_  
SUSAN D. PALACIO

Prepared by:  
George M. Santamarina, Esq.  
7175 S.W. 8th Street, Suite 204  
Miami, FL 33157  
305-281-4683

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

On this day personally appeared before me, SUSAN D. PALACIO President/Secretary/Treasurer of KIDS INTENSIVE THERAPY, INC., a Florida corporation, whom I personally know or who provided as identification and who executed the above Articles of Amendment as such officer on behalf of KIDS INTENSIVE THERAPY, INC., a Florida Corporation.

WITNESS, my hand and official seal at Miami, Miami-Dade County, Florida, this 2nd day of September 2003.

*Susan D. Palacio*

Notary Public

My Commission expires:

