

P0300005841

Florida Department of State  
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(((H03000344217 3)))

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**BASIC AMENDMENT**  
**DIAL MEDICAL REHAB, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

*Amendment*

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01/05/04

DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 31, 2003

DIAL MEDICAL REHAB, INC.  
12060 NW 7TH AVE.  
NORTH MIAMI, FL 33168

SUBJECT: DIAL MEDICAL REHAB, INC.  
REF: P03000058412

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.

The date of adoption is reflected as December 30, 2004 ? Please correct.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne  
Senior Section Administrator

FAX Aud. #: H03000344217  
Letter Number: 503A00069535

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

④

H03000344217

Articles of Amendment to  
Articles of Incorporation of

DIAL MEDICAL REHAB, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000058412

(Document number of corporation, if known)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED-** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VIII. The old registered agent of Dial Medical Rehab, Inc. was Adalberto Rodriguez-Morales,  
whose post office address was 12060 NW 7th Ave, North Miami, FL 33168. The new registered agent  
is Arnoldo Lorenzo, whose post office address is 12060 NW 7th Ave, North Miami, FL 33168.

Article X. The old Director, President, Vice President, Secretary, and Treasurer was Adalberto  
Rodriguez-Morales, whose post office address was 12060 NW 7th Ave, North Miami, FL 33168. The  
new Director, President, Vice President, Secretary, and Treasurer is Arnoldo Lorenzo, whose post  
office address is 12060 NW 7th Ave, North Miami, FL 33168.

(Attach additional pages, if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

11225002111217

The date of each amendment(s) adoption: December 30, 2003

Effective date, if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

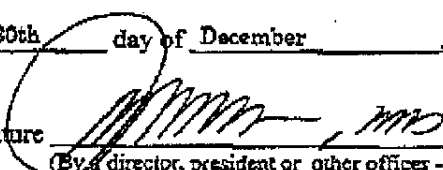
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 30th day of December, 2003

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ADALBERTO RODRIGUEZ-MORALEZ  
(Typed or printed name of person signing)

DIRECTOR  
(Title of person signing)

TOTAL P.05

103000344217

ARNOLDO LORENZO  
12060 NW 7TH AVE.  
NORTH MIAMI, FL 33168

December 30, 2003

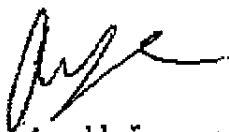
Florida Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 3214

RE: Dial Medical Rehab, Inc.

Dear Sir or Madam:

I, Arnaldo Lorenzo, hereby am familiar with and accept the duties and responsibilities as registered agent for the DIAL MEDICAL REHAB, Inc.

Sincerely,



Arnaldo Lorenzo.

103000344217