

P030000067700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

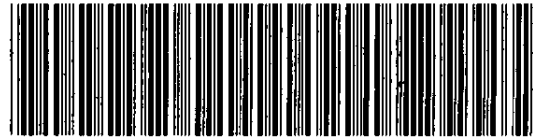
(Document Number)

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Amend

08/25/08--01018--008 **35.00

FILED
2008 SEP 16 PM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJR
9/16/08

400789, 00615, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REHABILITATION DIAGNOSTIC CENTER OF 8TH STREET, INC.

DOCUMENT NUMBER: P03000067700

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DR OSCAR MENDEZ TURINO

(Name of Contact Person)

(Firm/ Corp)

2324 SW 8 ST

(Address)

MIAMI, FL 33135

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DR OSCAR MENDEZ TURINO

(Name of Contact Person)

at (305) 975-3772

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 2, 2008

Dr. Oscar Mendez Turino
2324 SW 8 St.
Miami, FL 33135

SUBJECT: REHABILITATION DIAGNOSTIC CENTER OF 8TH STREET, INC.
Ref. Number: P03000067700

We have received your document for REHABILITATION DIAGNOSTIC CENTER OF 8TH STREET, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 308A00048328

RECEIVED
2008 SEP 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 SEP 16 PM 11:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REHABILITATION DIAGNOSTIC CENTER OF 8TH STREET, INC.

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

P03000067700

(Document number of corporation (if known))

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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

REGISTERED AGENT:

DELETE: CARLOS J PEREZ 2324 SW 8 ST MIAMI, FL 33135

ADD: OSCAR MENDEZ TURINO 2324 SW 8 ST MIAMI, FL 33135

OFFICERS & DIRECTORS:

DELETE: ARAMIS CABALLERO 2324 SW 8 ST MIAMI, FL 33135

ADD: OSCAR MENDEZ TURINO 2324 SW 8 ST MIAMI, FL 33135

(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)

The date of each amendment(s) adoption: 08/21/2008

Effective date if applicable: 08/21/2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

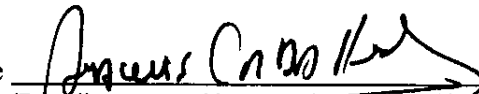
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 21 day of AUGUST, 2008.

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)

ARAMIS CABALLERO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

REHABILITATION DIAGNOSTIC CENTER OF 8th. STREET, INC.

2324 S.W. 8th. Street

Miami, FL 33135.

Phone: (305) 643-0535

Fax: (305) 642-9360

Miami, September 12, 2008.

FLORIDA DEPARTMENT OF STATE

Division of Corporation

Tallahassee, State of Florida:

REF: Change of Registered Agent.

Dear Sir / Madam:

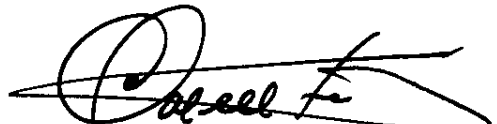
I, Carlos J. Perez, Registered Agent for REHABILITATION DIAGNOSTIC CENTER OF 8th. STREET, INC., located at: 2324 SW 8th. Street, Miami, FL: 33135, hereby am renouncing to all my rights and duties as registered agent for this corporation, effective on today's date, September 12, 2008.

I, Oscar Mendez Turino, am assuming all the rights, duties and responsibilities corresponding to the Registered Agent of REHABILITATION DIAGNOSTIC CENTER OF 8th. STREET, INC., located at: 2324 SW 8th. Street, Miami, FL: 33135, effective on today's date, September 12, 2008.

Signed by own hand in Miami, Florida, on September 12, 2008:



Carlos J. Perez



Oscar Mendez Turino