

P030000 69851

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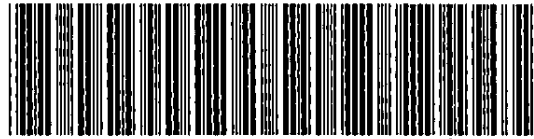
(Business Entity Name)

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07 JUN 22 AM 11:12  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

07 JUN 25 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*Amend*

C. Goulette JUN 25 2007

**LAZARUS  
CORPORATE FILING SERVICE**

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**MIAMI, FL 33165 (305) 552-5973**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. PRIORITY MEDICAL REHABILITATION INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



RECEIVED

07 JUN 25 AM 11:08

FLORIDA DEPARTMENT OF STATE

Division of Corporations

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

June 22, 2007

LAZARUS

MIAMI, FL

SUBJECT: PRIORITY GROUP REHABILITATION INC.

Ref. Number: P03000069851

We have received your document for PRIORITY GROUP REHABILITATION INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 807A00041345

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PRIORITY ~~GROUP~~ REHABILITATION INC.

*Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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)

**ARTICLE VI - DIRECTORS**

Delete: Barrios, Felipe, P  
12781 SW 42 Street, B  
Miami, FL 33175

Add: Pineiro-Gonzalez, Francisco, P  
15221 SW 55 TR  
Miami, FL 33185

**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:

**THIRD:** The date of each amendment's adoption: 06/18/2007

**FOURTH:** Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The numbers of votes cast of the amendments 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 was not required.

APPROVED  
AND  
FILED  
07 JUN 25 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed this 18th day of June, 2007

Signature



(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)

Francisco P. Pineiro-Gonzalez

Typed or Printed Name

PRESIDENT

Title