

PO3000088379

Florida Department of State
Division of Corporations
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(((H05000193627 3)))

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DADE REHAB SERVICES INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG 12 AM 9:53

FILED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 12, 2005

DADE REHAB SERVICES INC.
3237 NW 7 STREET
SUITE 101
MIAMI, FL 33125

SUBJECT: DADE REHAB SERVICES INC.
REF: P03000088379

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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FAX Aud. #: H05000193627
Letter Number: 705A00051819

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

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H05000193627

Articles of Amendment
to
Articles of Incorporation
of

DADE REHAB SERVICES INC.

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

P03000088379

(Document number of corporation (if known))

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SECRETARY OF STATE

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)

EIGHTH: PLEASE DELETE JOSE L MILLIAN AS PRESIDENT

AND ADD ABEL MARANTE AS PRESIDENT AND SECRETARY

(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)

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TOTAL P.04

405000193627

The date of each amendment(s) adoption: AUGUST 11, 2005

Effective date if applicable: AUGUST 11, 2005
(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 12 day of AUGUST, 2005

Signature Jose L. Millian
(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)

JOSE L. MILLIAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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TOTAL P.04

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AUG-12-2005 14:43

P.04