

PO3000092381

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

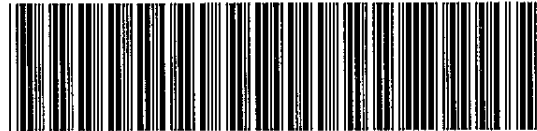
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700025705577

Amend

01/27/04--01021--014 **43.75

FILED
04 JAN 27 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 JAN 27 AM 11:25
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

DR
1/27/04

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Therapy Center of Miami, Inc.

- ☐ Art of Inc. File_____
- ☐ LTD Partnership File_____
- ☐ Foreign Corp. File_____
- ☐ L.C. File_____
- ☐ Fictitious Name File_____
- ☐ Trade/Service Mark_____
- ☐ Merger File_____
- ☒ Art. of Amend. File_____
- ☐ RA Resignation_____
- ☐ Dissolution / Withdrawal_____
- ☐ Annual Report / Reinstatement_____
- ☒ Cert. Copy_____
- ☐ Photo Copy_____
- ☐ Certificate of Good Standing_____
- ☐ Certificate of Status_____
- ☐ Certificate of Fictitious Name_____
- ☐ Corp Record Search_____
- ☐ Officer Search_____
- ☐ Fictitious Search_____
- ☐ Fictitious Owner Search_____
- ☐ Vehicle Search_____
- ☐ Driving Record_____
- ☐ UCC 1 or 3 File_____
- ☐ UCC 11 Search_____
- ☐ UCC 11 Retrieval_____
- ☐ Courier_____

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THERAPY CENTER OF MIAMI, INC.**

FILED
04 JAN 27 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new address for the Corporation shall be 1730 NW 7th Street, Ste 1, Miami, FL 33125; Amendment # 2- The new President of the Corporation is Pedro J. Santisteban, 1730 NW 7th Street, Ste 1, Miami, FL 33125; Amendment # 3- The new Vice-President of the Corporation is Mario J. Fuertes, 1730 NW 7th Street, Ste 1, Miami, FL 3312; Amendment # 4 - The new Secretary of the Corporation is Alicia Quesada, 1730 NW 7th Street, Ste 1, Miami, FL 33125; Amendment # 5- The new registered agent for the Corporation is Pedro J. Santisteban, 1730 NW 7th Street, Ste 1, Miami, FL 33125.


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: **January 22, 2004**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 22th day of **January 2004**

Therapy Center of Miami, Inc.

By: 
Pedro J. Santisteban
Director

I hereby accept the obligations and responsibility of being the registered agent for the above referenced matter.


Pedro J. Santisteban