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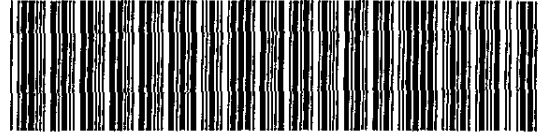
(Business Entity Name)

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Name Change  
1a 12/7/04

**TRANSMITAL LETTER**

**RAMIRO J PEREZ  
REGISTERED AGENT  
3642 SW 16<sup>TH</sup> TERRACE  
MIAMI FL 33145**

FILED  
04 DEC -2 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DATE: 11-29-2004  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
AMENDMENT SECTION  
TALLAHASSEE, FL 32302-1500

SUBJECT:

**AMENDMENT ARTICLES OF CORPORATIONS OF:  
"D M E EXPRESS SERVICES, INC".**

Enclosed is the Original Amendment for the Articles of Corporation in reference and a check for **\$ 35.00** for filling fees.

Please return any correspondence related a the following address:

**3642 SW 16<sup>TH</sup> TERRACE  
MIAMI FL 33145**

Thanks for your Att.

Registered Agent.



**ARTICLES OF AMENDMENT TO ARTICLES  
OF INCORPORATION  
OF**

FILED  
04 DEC -2 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Present Name: " D M E EXPRESS SERVICES ,INC "**

Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida Profit Corporation adopts the following Articles of Amendment to the Articles of Incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added amended, added or deleted).

**ARTICLE I**

**THE NEW NAME OF THE CORPORATION SHALL BE:**

**" THE CARE CENTER FOR REHAB AND THERAPY, INC"**

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

**"X"** The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 entitle to vote separately on the amendment(s):

" The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."

\_\_\_ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

\_\_\_ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholder was not required.

**Signed this:** 11/29/2004

**Signature:** 

(By the Chairman or the Board of Directors, President or the other officer if adopted by the Shareholders)

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**OR**

**(By a Director if adopted by the Directors)**

**OR**

**(By an incorporator if adopted by the incorporators)**

**LUIS A. DIAZ**

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*Type or printed name*

**President**

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*Title*