Torporallons)

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account, Name : ALLSTATE MEDICAL CONSULTING

Account Number : 120110000067

Fax Number

Phone : (786) 362-0124 : (786)558-4546

**Enter the email address for this business entity to be used fd annual report mailings. Enter only one email address pleas

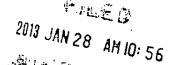
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COR AMND/RESTATE/CORRECT OR O/D RESIGN REMED MEDICAL & REHAB CENTER, INC.

Certificate of Status	0
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Articles of Amendment to Articles of Incorporation



REMED MEDICAL & REHAB CENTER, INC.

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

P03000140512

(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:

	ation "Corp," "Inc," or "Co". A pr	pany," or "incorporated" or the abbi rofessional corporation name must cor	
Enter new principal office address,			
Principal office address MUST BE A S			
. Enter new mailing address, if appli	cable:		
(Mailing address MAY BE A POST			
•			
. If amending the registered agent an	d/or registered office address in Flor	rida, enter the name of the	
new registered agent and/or the new	v registered office address:	-	
Name of New Registered Agent	SANCHEZ, ORESTES		
	3754 W 12 AVE		
	(Florida street uddress)		
New Registered Office Address:	HIALEAH	Florida 33012 (Zip Code)	
	(City)	(Zip Code)	
	\wedge		
	<u>-</u> d . :		
	hanging Registered Agent:	ecent the obligations of the position.	
ew Registered Agent's Signature, it c	'erea-agent - (kom tamular-selin ana ac	topi the congunation of the pro-	
ew Registered Agent's Signature, it c hereby accept the appointment as regist	ered agent. Wam familian with and ac		
hereby accept the appointment as regist	gnature of New Registered Agent, if ch		

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) Please note the officer/director title by the first letter of the office title: P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD. Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add. Example: X Change <u>PT</u> John Doe X Remove <u>v</u> Mike Jones X Add SV Sally Smith Type of Action <u>Title</u> Name <u>Addres</u>s (Check One) VST JIMENEZ, ENRIQUE 3754 W 12 AVE HIALEAH FL 33012 1) ____ Change Add 2) ____ Change ___ Add __ Remove 3) ____Change ___ Add Remove Change ____ Add __ Remove 5) ____ Change Add Remove

Page 2 of 4

6) ____Change

_ Add

Remove

amending or adding add	litional Articles, ent	er change(s) he	ne.		
ttach additional sheets, if r	recessary). (Be sp	ecific)	<u>1 C</u> .		
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an amendment provides	for an exchange, re	classification, o	r cancellation o	of issued shares.	
rovisions for implementi	ng the amendment i	f not contained	in the amendo	ent itself;	
(if not applicable, indic	ate N/A)				
11.11E					

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The date of each amendment(s) adoption: 11/30/2012
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted 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.
Dated
Signature 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)
Orbster Sanchez
(Typed or printed name of person signing)
President
(Title of person signing)

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