

PD410000006504

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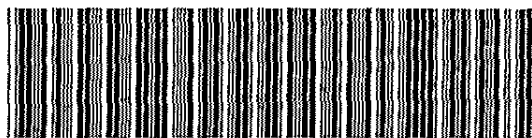
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FILED  
04 AUG -5 AM 10:29  
STATE  
TALLAHASSEE, FLORIDA

Amended  
MD 8/9

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MENCUBE REHABILITATION SERVICE Ink

DOCUMENT NUMBER: P04000006504

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. EVERETT WILSON  
(Name of Contact Person)

WILSON SUAREZ LOPEZ & GENNETT  
(Firm/ Company)

2151 LETAUNE RD, MEZZANINE  
(Address)

CORAL GABLES FL 33134  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

J. EVERETT WILSON at (305) 446-7300  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

MENCUBE REHABILITATION SERVICES, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

P04000006504

(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:

**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)**

AMENDMENT TO ARTICLE VII

delete MICHAEL CUBERO - PRESIDENT, SECRETARY

delete EMILIO A. MENDOZ - V. PRESIDENT TREASURER

ADD MILAG HERNANDEZ -

PRESIDENT, SECRETARY, DIRECTOR

AMENDMENT TO ARTICLE IX

delete MICHAEL CUBERO - REGISTER AGENT

ADD J. EVERETT WILSON - REGISTER AGENT

SEE NEXT PAGE

(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)

N/A

(continued)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Appointment of Registered agent for Mencube Rehabilitation  
Services, Inc.

I hereby accept the appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties, and I am familiar with and accept the obligation of my position as  
registered agent. Or if this document is being filed merely to reflect a change in the registered  
office address, I hereby confirm that the corporation has been notified in writing of this change.

J. Everett Wilson  
2151 Le Jeune Rd, Mezzanine  
Coral Gables, FL 33134  
(305)446-7300

\_\_\_\_\_  
(Signature of Registered Agent)

7/27/04  
\_\_\_\_\_  
(Date)

\_\_\_\_\_  
J. Everett Wilson  
(Typed of Printed Name)

CONTINUED

The date of each amendment(s) adoption: July 27, 2004

Effective date if applicable: \_\_\_\_\_  
(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 27 day of July, 2004.

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)

MILAY HERNANDEZ

(Typed or printed name of person signing)

PRESIDENT, SECRETARY, DIRECTOR

(Title of person signing)

**FILING FEE: \$35**