

P04000039689

(Requestor's Name)...

**FELIPE R. PACHECO**  
Attorney at Law  
4509 N. Armenia Ave.,  
Suite A  
Tampa, Florida 33603

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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2009 MAR -9 AM 8:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

3/10/09



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 24, 2009

FELIPE R. PACHEO  
ATTORNEY AT LAW  
4509 N ARMENIA AVE STE A  
TAMPA, FL 33603

SUBJECT: DOCTOR FLORIDA REHABILITATION, INC.  
Ref. Number: P04000039689

We have received your document for DOCTOR FLORIDA REHABILITATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must also contain the address of the registered agent which must be at a Florida street address.

Please add the new officers and directors to the amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 909A00006446

RECEIVED  
2009 MAR -9 AM 8:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
Division of Corporations, P.O. BOX 2287, TALLAHASSEE, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

DOCTOR FLORIDA REHABILITATION, INC.

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

P04000039689

(Document Number of Corporation (if known))

FILED  
2009 MAR -9 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

2123 M. L. King Blvd., Suite 202

Tampa, Florida 33607

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

No Change

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

OSMANY RUIZ-LOPEZ

New Registered Office Address:

2123 M. L. King Blvd., Suite 202

(Florida street address)

Tampa

(City)

Florida 33607

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
Signature of New Registered Agent, if changing

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	OSMANY RUIZ-LOPEZ	2123 M. L. King Blvd., Suite 202 Tampa, Florida 33607	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director	OSMANY RUIZ-LOPEZ	2123 M. L. King Blvd., Suite 202 Tampa, Florida 33607	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*  
 NO CHANGE

**F. 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:**  
*(if not applicable, indicate N/A)*

N/A

The date of each amendment(s) adoption: December 16, 2008

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 12/16/08

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)

OSMANY RUIZ-LOPEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)