

P04000042941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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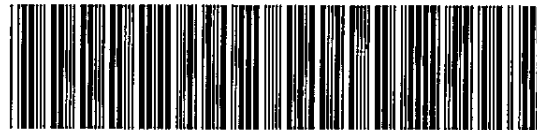
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 JUL -7 AM 10:09

Amendment  
LFS  
7-8-04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 1, 2004

Veronica Swords  
% FIRST AMERICAN TITLE  
109 North 2nd Street  
Ft. Pierce, FL 34950

SUBJECT: FLORIDA REHAB, INC.  
Ref. Number: P04000042941

We have received your document for FLORIDA REHAB, INC. and check(s) totaling \$43.75. However, your check(s) and document are being returned for the following:

The initial annual report/uniform business report does not become due until January 1 of the year following the year of incorporation/qualification. The corporation should file an Amendment to change or add officers and /or directors. If the registered agent or registered office has changed, this change can also be made in the amendment. The new agent must sign and state that he is familiar with the obligations of the position. Enclosed are guidelines on filing an amendment.

Please return the enclosed check for \$43.75 or a newly issued check with your corrected document.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 004A00042904

*Thank you  
Mr. Vanhook  
Manager*

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: ADDITION OF NEW OFFICERS

DOCUMENT NUMBER: P04000042941

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

Please return all correspondence concerning this matter to the following:

VERONICA SWORDS

(Name of Person)

FIRST AMERICAN TITLE

(Name of Firm/ Company)

109 N 2ND STREET

(Address)

FT PIERCE, FL 34950

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MR VANWINKLE

(Name of Person)

at

772 332 0012

(772) 489 6185

(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

2004 JUL -7 AM 10:09

FLORIDA REHAB, INC

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

P04000042941

(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.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADD JOSEPH RENFREW, PRESIDENT

738 DELAWARE AVE  
FT PIERCE, FL 34950

ADD WILLIE MERIUS, VICEPRESIDENT, SECRETARY

738 DELAWARE AVE  
FT PIERCE, FL 34950

ADD BARTOLO FLORES VICE PRESIDENT

738 DELAWARE AVE  
FT PIERCE, FL 34950

(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)

The date of each amendment(s) adoption: JUNE 16. 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 16 day of JUNE, 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)

JOE RENFROE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**