

P04000042941

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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

05 JUN 22 PM 4:03

FILED

*Amend.*  
C. Coulllette JUN 23 2005

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: CHANGE OF 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:

\_\_\_\_\_  
(Name of Person)  
  
FLORIDA REHAB  
\_\_\_\_\_  
(Name of Firm/ Company)  
  
738 DELAWARE AVE  
\_\_\_\_\_  
(Address)  
  
FT PIERCE, FL 34950  
\_\_\_\_\_  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MR VANWINKLE at (772) 370-3822  
(Name of 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

FILED

05 JUN 22 PM 4:03

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

**FLORIDA REHAB, INC**

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

**P04 0000 42941**

(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)**

**OFFICERS AND DIRECTORS**

**CHANGE THERESA HAMMEL TO PRES + DIR**

**REMOVE WILLY MERIUS AS OFFICER + DIR.**

(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)

(continued)

The date of each amendment(s) adoption: JUNE 15, 2005

Effective date if applicable: JUNE 15, 2005  
(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 15 day of JUNE, 2005

Signature Theresa Hammel  
(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)

THERESA HAMMEL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35