

P04000060726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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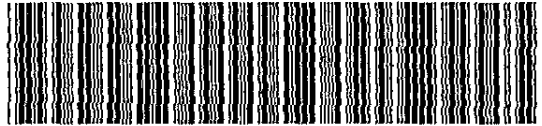
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/12/04--01024--008 **43.75

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04 AUG 12 PM 1:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
8/12/04

Alba Accounting Service, Inc.

August 9th, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314-6327

Re: Articles of Amendment
to
Articles of Incorporation
of
LA QUINTA REHAB, INC.


Enclosed you will find check in the amount of \$ 43.75 which pays filling fees and certified copies of the Amendment of Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you could please send the Amendment of Articles of Incorporation of LA QUINTA REHAB, INC. to 3818 West 16TH Avenue, Hialeah, FL 33012.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

ALBA ACCOUNTING SERVICE, INC.



Raul Alba
President

3818 West 16TH Avenue, Hialeah, Florida 33012
Telephone: 305-778-7637

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LA QUINTA REHAB, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added, or deleted)

ARTICLE "VII" OFFICERS.

DELETE CURRENT REGISTERED AGENT: ERNESTO SOSA
1005 EAST 4TH AVENUE
HIALEAH, FL 33010

ADD NEW REGISTERED AGENT: YELENA CORDERO
1005 EAST 4TH AVENUE
HIALEAH, FL 33010

ARTICLE "VII" OFFICERS AND DIRECTORS.

DELETE CURRENT PRESIDENT: ERNESTO SOSA
1005 EAST 4TH AVENUE
HIALEAH, FL 33010

ADD NEW VICE-PRESIDENT: YELENA CORDERO
1005 EAST 4TH AVENUE
HIALEAH, FL 33010

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: August 5th, 2004

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TALLAHASSEE, FLORIDA

FOURTH: Adoption of Amendment (s) (CHECK ONE)


- ☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) 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 9 day of August, 20 04.

Signature



(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ERNESTO R. SOSA

Typed or printed name

President

Title

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS PRESIDENT OF THE ABOVE SAID CORPORATION AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



YELENA CORDERO

8/9/04

DATE