

P04000080491

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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RECEIVED
04 AUG -3 PM 4:55
DIVISION OF CORPORATIONS

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04 AUG -3 PM 5:11
DIVISION OF STATE
CORPORATIONS, FLORIDA

BASIC AMENDMENT
METRO-DADE REHAB CENTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Handwritten signature and date: 8/13/04

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Articles of Amendment
to
Articles of Incorporation
of

Metro-Dade Rehab Center, Inc.

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

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(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 changed):

Metro-Dade Medical Supply Inc.

(Must precede 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)

The amendment being made to said Corporation
is to Article I NAME of Business;

Please change; Metro-Dade Rehab Center, Inc.

Add: Metro-Dade Medical Supply Inc.

(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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TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: Aug. 03, 2004

Effective date if applicable: Aug. 03, 2004
(no later 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 3 day of August, 2004.

Signature: Thayluma Palma

(By a director, president or other officer - If director or officer have not been selected, by an incorporator - If in the hands of a notary, trustee, or other court appointed fiduciary by the fiduciary)

Thayluma Palma
(Type or printed name of person signing)

Incorporator
(Title of person signing)

FILING FEE: \$35

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