

# P04000109068

Florida Department of State  
Division of Corporations  
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((H04000211014 3)))

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## BASIC AMENDMENT

### HALLANDALE REHABILITATION INC.

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

AMEND  
PRG  
10/25



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 22, 2004

HALLANDALE REHABILITATION INC.  
3121 W. HALLANDALE BEACH BLVD #101  
PEMBROKE PARK, FL 33009

SUBJECT: HALLANDALE REHABILITATION INC.  
REF: P04000109068

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE LIST A TITLE FOR THE NEW OFFICER BEING ADDED TO THIS CORPORATION.

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

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Anna Chesnut  
Document Specialist

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(2)

H04000211014

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
04 OCT 22 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Hallandale Rehabilitation Inc.  
(present name)

P04000109068  
(Document Number of Corporation (if known))

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)

The Amendment being made to said corporation is to:

Article II OFFICERS & Director

PLEASE Delete: RANGUEL MANON - OVP

7027 West Broward Blvd #293

Plantation, FL. 33312

PLEASE Add: Berlitz Bourjolly, DVP

721 Laurel Lane West

Pembroke Pines, FL. 33027

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:

N/A

H04000211014

H0400021104

THIRD: The date of each amendment's adoption: 10/21/04

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 21<sup>st</sup> day of October, 2004

Signature X Hakan Oganian  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Hakan Oganian  
(Typed or printed name)

Incorporator  
(Title)

H0400021104