

PO4000109260

Florida Department of State
Division of Corporations
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TRI-COUNTY REHABILITATION INC.

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February 29, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

TRI-COUNTY REHABILITATION INC.
225 NE 34 STREET
211
MIAMI, FL 33137

SUBJECT: TRI-COUNTY REHABILITATION INC.
REF: P04000109260

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

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

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②

H08000053405

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF**

**TRI-COUNTY REHABILITATION INC.
P04000109260**

(Present Name of Corporation)

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

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

PLEASE DELETE REG AGENT/P/S/D: LAZARO MARTINEZ

**ADD AS REG AGENT/P/S/D: CARIDAD M. SUAREZ, 225 NE 34 STREET SUITE 211,
MIAMI FL 33137**

ADD AS VP/T/D: BARBARA F SUAREZ, 225 NE 34 STREET SUITE 211, MIAMI FL 33137

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 amendments adoption: **FEBRUARY 22, 2008**

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): A. The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)

☐ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 28 DAY OF FEBRUARY, 2008

SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: CARIDAD M. SUAREZ
TITLE: PRESIDENT**

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TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

TRI-COUNTY REHABILITATION INC.
(Present Name)

225 N.E. 34th St #211

MIAMI, FL 33137
(Address)

P0400057079
(Document Number of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

CALIDAD M. SUAREZ
Printed Name

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