

P04000110058

Florida Department of State
Division of Corporations
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05 JUN 23 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

W. T. PHYSICAL AND MENTAL THERAPY, CORP

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

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C. Coullatte JUN 23 2005

H 05 000 15 42 09

Articles of Amendment
to
Articles of Incorporation
of

W.T. Physical and Mental Therapy, Corp.

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

P04000110058

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FL 09101

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):

W.T. Physical Therapy Corp.

(Must contain 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)**

ARTICLE II - The principal place of business and mailing address of the corporation shall be: 5545 SW

8th Street, Suite 207, Miami, FL 33134.

ARTICLE IV - The name and address of the registered agent is: Tomasa Cribeiro, 5545 SW 8th Street,

Suite 207, Miami, FL 33134. The registered agent states that she is familiar with the obligations of the position.

ARTICLE VI - The name and address of the director and officer of the corporation is: Tomasa Cribeiro,

President/Director, 5545 SW 8th Street, Suite 207, Miami, FL 33134.

(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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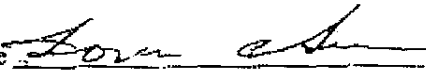
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The date of each amendment(s) adoption: June 14, 2005Effective date if applicable: June 14, 2005
(no more than 90 days after amendment file date)

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 14th day of June, 2005.Signature 
(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)Tomasa Cribelro
(Typed or printed name of person signing)President
(Title of person signing)

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