

P0400011810

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000103505 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
06 APR 18 AM 8:00
DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MIAMI SPRINGS REHABILITATION CENTER, CORP.**

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

FILED
06 APR 18 PM 2:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

Amc

③

FILED
06 APR 18 PM 2:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA
H06000103505
704000111810

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MIAMI SPRINGS REHABILITATION CENTER, CORP.

The articles of incorporation of MIAMI SPRINGS REHABILITATION CENTER, CORP., were amended by the corporation's board of directors on March 20, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. ARTICLE IV (REGISTERED AGENT AND STREET ADDRESS) of the articles of incorporation were amended as follows:
The name and address of the registered agent is:

DELETE - JULIA DANIEL

ADD - AMADO BONACHEA
286 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166

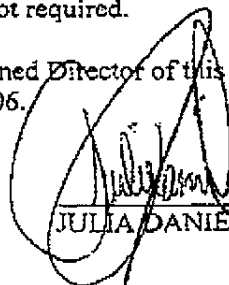
2. ARTICLE VI (DIRECTOR) The name and street address of the director to these articles of incorporation is:

DELETE - JULIA DANIEL

ADD - AMADO BONACHEA
286 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on March 20, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on March 20, 2006.


JULIA DANIEL

H06000103505

• TOTAL P.03

H06000103505

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



AMADO BONACHEA

H06000103505