

P04000114978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

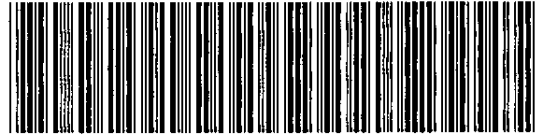
(Business Entity Name)

(Document Number)

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*Amend*

09/09/09--01014--021 \*\*35.00

RECEIVED  
09 SEP -9 AM 11:27 2009 SEP -9 PM 12:43  
FILED  
LETTER OF INTENT  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AR  
9/9/09

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. IVETMAR MEDICAL Rehab Corp  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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

**IVETMAR MEDICAL REHAB CORP**

**P04000114978**

**PRESENT NAME**

**FILED**  
**2009 SEP -9 PM 12:43**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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)

**Article #VI Directors**

**ADD: RUBEN MARICHAL – PRESIDENT**  
**7200 NW 7<sup>TH</sup> ST , SUITE 200**  
**MIAMI. FL, 33126**

**DELETE: IVETTE MARTINEZ- PRESIDENT**  
**7200 NW 7<sup>TH</sup> ST , SUITE 200**  
**MIAMI. FL, 33126**

**Article # New Registered Agent**

**ADD: RUBEN MARICHAL - AGENT**  
**7200 NW 7<sup>TH</sup> ST , SUITE 200**  
**MIAMI. FL, 33126**

**DELETE: IVETTE MARTINEZ– AGENT**  
**7200 NW 7<sup>TH</sup> ST , SUITE 200**  
**MIAMI. FL 33126**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows

**THIRD:** The date of each amendment's adoption: **09/01/2009**

**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 for each voting group entitled to vote separately on each amendment(s):

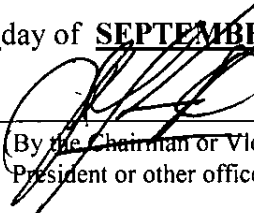
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ 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 1 day of SEPTEMBER, 2009

Signature

  
By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**IVETTE MARTINEZ**

Typed or printed name

**PRESIDENT**

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity

  
Registered Agent Signature