## P040001164117

(Re	equestor's Name)	
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF	CORPORATION: NCZ THERAPY	AND REHABILITATION, INC.	
DOCUMEN	NT NUMBER: P04000116417		<u> </u>
The enclose	d Articles of Amendment and fee ar	e submitted for filing.	
Please return	all correspondence concerning this	s matter to the following:	
	NICANOR SALAZAR		
÷ .	(Name o	f Contact Person)	<u></u>
	NCZ THERAPY AND REHABILITAT	ION, INC.	.,
	(Fire	n/ Company)	
	3084 NW 7TH ST STE-A		
,	(	Address)	······································
	MIAMI, FL. 33125		r · · · · · · ·
•	(City/ Sta	ite/ and Zip Code)	<del></del>
For further in	nformation concerning this matter, p	blease call:	
NICANOR SALAZAR		at ( 786 ) 487-8238	
•	(Name of Contact Person)	(Area Code & Daytime T	'elephone Number)
Enclosed is a	a check for the following amount:		
□ \$35 Filing F	ce	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corpora 409 E. Gaines Stree Tallahassee, FL 323	tions t



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 27, 2004

NICANOR SALAZAR NCZ THERAPY AND REHABILITATION INC 3084 N.W. 7TH ST., STE.A MIAMI, FL 33125

SUBJECT: NCZ THERAPY AND REHABILITATION INC

Ref. Number: P04000116417

We have received your document for NCZ THERAPY AND REHABILITATION INC and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6882.

Letter Number: 804A00071522

Maryanne Dickey Document Specialist Articles of Amendment
to
Articles of Incorporation
of

NCZ THERAPY AND REHABILITATION, INC.

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

P004000116417

(Document number of corporation (if known)

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):

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		4.5			<u> </u>	<u> </u>	<u> </u>
	(2	Mach addition	nal pages if ne	cessary)			

(continued)

The date of	f each amendment(s) adoption: 12/10/04
Effective of	late if applicable: 12/10/04
	(no more than 90 days after amendment file date)
Adoption	of Amendment(s) (CHECK ONE)
Ø	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	10TH day of DECEMBER , 2004
	Signature Meanor Calana
	(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)
	NICANOR SALAZAR,
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

**FILING FEE: \$35**