

P04000136813

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

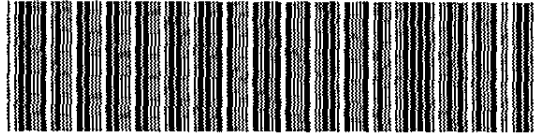
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2006 AUG - 8 PM 1:1706 AUG - 8 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
TALLAHASSEE, FLORIDA

*Amend.*  
C. Coulllette AUG 08 2006

## ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/St/Zip

850-222-2785

Phone #

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

1- ABBEY REHABILITATION SPECIALISTS OF LAKE COUNTY, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☐

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

### AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

### OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

### REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ABBEY REHABILITATION SPECIALISTS OF LAKE COUNTY, INC.

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

AMENDMENTS ADOPTED:

ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

ARTICLE III - NATURE OF BUSINESS

The purpose for which the corporation is organized is to transact any or all lawful business and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these Articles of Incorporation, and to carry out the said purpose in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

ARTICLE IV - STOCK

Number. The aggregate number of shares that the corporation shall have the authority to issue is One Thousand (1,000) shares of capital stock with a par value of One Dollar (\$1.00) per share.

Initial issue. One Hundred (100) shares of the capital stock of the corporation shall be issued for cash at a par value of One Dollar (\$1.00) per share.

Stated capital. The sum of the par value of all shares of capital of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

No classes of stock. The shares of the corporation are not to be divided into classes.

No share in series. The corporation is not authorized to issue shares in series.

ARTICLE V - ADDRESS

The initial street address in Florida of the initial principal office of the corporation is 13690 U.S. Hwy. 441, Ste. 400, Lady Lake, FL 32159, and the name of the initial Registered Agent is Brett L. Swigert, P.A.

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ARTICLE VI - DIRECTORS

The number of Directors shall be no more than five (5), and no less than one (1) Director, who need not be a resident of the State of Florida or a Shareholder of the corporation.

ARTICLE VII - DIRECTOR'S ADDRESS

The names and address of the person who shall serve as Director until the first annual meeting of Shareholders, or until his successor(s) shall have been elected and qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Elmer Brignoni	38548 Lakeview Dr., Lady Lake, FL 32159

ARTICLE VIII - INCORPORATOR

<u>NAME</u>	<u>ADDRESS</u>
Elmer Brignoni	38548 Lakeview Dr., Lady Lake, FL 32159

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

ARTICLE X - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such additional shares of the stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized, in proportion to the issued shares of stock held by the holder and all shares of stock currently authorized.

ARTICLE XI - CUMULATIVE VOTING

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of Directors to be elected multiplied by the number of his shares, to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholders meeting for the election of Directors that said shareholder intends to cumulate his vote at said election.

ARTICLE XII - DESIGNATION OF RESIDENT AGENT

Abbey Rehabilitation Specialists of Lake County, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Lady Lake, County of Lake, State of Florida, has and does by these presents name Brett L. Swigert, P.A., located at 1231 County Road 452, Eustis, County of Lake, State of Florida, as its agent to accept service of process within this State. 32726

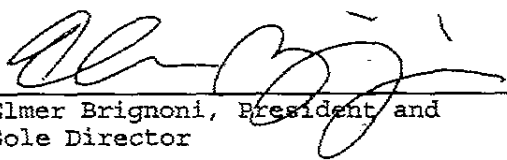
The date of each amendments adoption: August 3, 2006

Effective date, if applicable: October 1, 2004

Adoption of Amendments

(CHECK ONE)

- ☒ The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.
- ☐ The amendments 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 amendments.
- "The number of votes case for the amendments were sufficient for approval by \_\_\_\_\_."
- ☐ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

  
Elmer Brignoni, President and  
Sole Director

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

Having been named to accept service of process for Abbey Rehabilitation Specialists of Lake County, Inc., at the place designated hereinabove, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relating to keeping open said office.

DATED this 3 day of August, 2006.

BRETT L. SWIGERT, P.A.

By:

  
BRETT L. SWIGERT, President