

P04000142633

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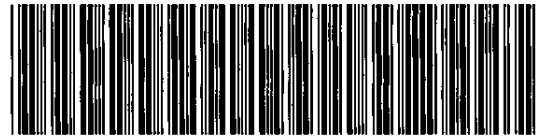
(Business Entity Name)

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*Amend*

05/12/06--01047--002 \*\*35.00

RECEIVED  
06 MAY 12 PM 12:12  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
06 MAY 12 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*DR*  
*5/12/15*

**LAZARUS  
CORPORATE FILING SERVICE**

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

**MIAMI, FL 33165 (305) 552-5973**

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

1. CAIBASIEN REHABILITATION CENTER, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

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

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

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

**Examiner's Initials**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CAIBASIEN REHAB CENTER CORP**

**FILED**  
**06 MAY 12 PM 4:38**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was October 15, 2004 and assigned document number P04000142633.

2. The following Amendment to the Articles of Incorporation were adopted by the corporation:

Jose A. Torres is hereby deleted as Director and President of the corporation.

Stephen A. Lovell is hereby deleted as Director and Vice President of the corporation.

Eduardo Espinosa, of 11300 NW 87<sup>th</sup> Court, Suite 162, Hialeah Gardens, Florida 33018, shall be the Director, President and Secretary of the corporation.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**


Jose A. Torres is hereby deleted as the Registered Agent of the corporation.

Eduardo Espinosa shall be the new Registered Agent of the corporation at 11300 NW 87<sup>th</sup> Court, Suite 162, Hialeah Gardens, Florida 33018.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's Directors/Shareholders.

SIGNED, this 10<sup>th</sup> day of May, 2006.

  
\_\_\_\_\_  
Jose A. Torres, Pres.

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 state that I am familiar with and accept the obligation of the position of registered agent, or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



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Eduardo Espinosa, Registered Agent