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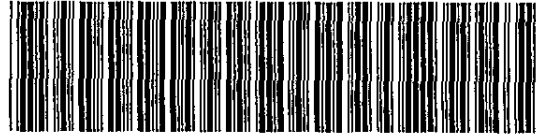
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Amen

LAW OFFICES  
**ANN PORATH**

WELLINGTON COUNTRY PLAZA  
SUITE 209  
12773 FOREST HILL BOULEVARD  
WELLINGTON, FLORIDA 33414  
TELEPHONE (561) 798-2907  
FAX (561) 790-3519

November 14, 2005

Secretary of State of Florida  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: **Select Rehabilitation Services, Inc. - Amendment**

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above-captioned corporation, together with a check in the sum of \$35.00 to cover the filing fee.

Kindly return the stamped, filed copy to my office in the self addressed stamped envelope provided for your convenience.

Thank you for your cooperation in this matter.

Very truly yours,



Ann Porath

AP/amo  
Encs.

ARTICLES OF AMENDMENT

OF

SELECT REHABILITATION SERVICES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

IRA BERKE has resigned as President, Director and Registered Agent and MAE YAHARA, 3826 Hamilton Key, West Palm Beach, FL 33411, has been elected President, Director and Registered Agent who is to serve from October 1, 2005, until her successor is elected or appointed.

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

THIRD: The date of each amendment's adoption: October 1, 2005

FOURTH: Adoption of Amendment(s)

- ☒ 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. N/A

The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s): N/A

"The number of votes cast for the amendment(s) was/were sufficient for approval by: N/A

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 11<sup>th</sup> day of November, 2005.

Signature:

IRA BERKE

MAE YAHARA

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