

P04000149294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

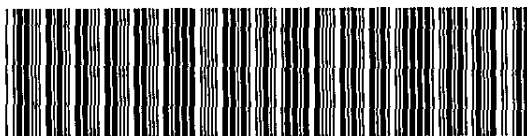
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/17/04--01047--012 **140.00

FILED
04 DEC 17 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 DEC 17 AM 11:38
U.S. DEPARTMENT OF AGRICULTURE
WASHINGTON, DC 20250-0001
TALLAHASSEE, FLORIDA

Amend.
G. Gaudette DEC 17 2004

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134

City/State/Zip

(305) 444-4994

Phone #

OFFICE USE ONLY

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

1. C.R. Diagnostic & Rehab Group, Inc. (Corporation Name) (Document #) P040000149 294
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☐ Walk in

☒ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<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

C.R. DIAGNOSTIC & REHAB GROUP , INC.

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

P040000149294

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE VII.- THE NEW BOARD OF DIRECTOR OF THIS CORPORATION ARE:

WILLIAM CRUZ, AS PRESIDENT WITH ADDRESS AT: 2500 SW 107 AVE. SUITE #7

MIAMI, FL 33165

LIUDYS RODRIGUEZ, AS VICE PRESIDENT WITH ADDRESS AT: 2500 SW 107 AVE. SUITE#7

MIAMI, FL 33165

WILLIAM A. HALL, AS DIRECTOR WITH ADDRESS AT: 2500 SW 107 AVE SUITE #7

MIAMI, FL 33165

ARTICLE II.- THE PRINCIPAL PLACE & MAILING ADDRESS OF THIS CORPORATIO IS:

2500 SW 107 AVE SUITE #7., MIAMI, FL 33165

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

WILLIAM CRUZ 40 SHARES (40% BUSINESS OWNER)

WILLIAM A. HALL 60 SHARES (60% BUSINESS OWNER)

(continued)

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The date of each amendment(s) adoption: 12/16/2004

Effective date if applicable: 12/16/2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ 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 16 day of DECEMBER, 2004

Signature



(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)

LIUDYS RODRIGUEZ

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

FILING FEE: \$35