

PS5000016102

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Amend

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2010 DEC 22 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*00789, 06530, 00671

APR
12/23/10

LAW OFFICES
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MIAMI, FLORIDA 33126-2065

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*ALSO ADMITTED IN WASHINGTON, D.C.

December 8, 2010

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn. Amendment Dept.

RE: Geminis Rehabilitation Center, Inc.
Document No. P05000016102

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,



GUS SUAREZ

GS/vc
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2010

Gus Suarez, Esq.
5201 Blue Lagoon Drive
Suite 270
Miami, FL 33126-2065

** company is
now active!*

Thank You

SUBJECT: GEMINIS REHABILITATION CENTER, INC.
Ref. Number: P05000016102

We have received your document for GEMINIS REHABILITATION CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved, or its certificate of authority was revoked, for failure to file its 2010 annual report in a timely manner. To reinstate the entity, you must file the reinstatement, and pay the appropriate fees, online at the Division of Corporations' website, www.sunbiz.org. Please look for Reinstatement filing in the "E-Filing Services" or "Electronic Filing" menu. There may also be a "blue box" on the Sunbiz homepage entitled "File A Reinstatement Here". You will have the option to pay by credit/debit card; or by check or money order.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 610A00028899

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GEMINIS REHABILITATION CENTER, INC.**

FILED

2010 DEC 22 AM 9:30

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 February 1, 2005 and assigned document number P05000016102.

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

CHANGE OF DIRECTORS/OFFICERS:

Maria Medina is hereby deleted as Director, President, Secretary and Treasurer of the Corporation.

Marcos Macola, of 5600 SW 135th Avenue, Suite 112, Miami, Florida 33183-5125, shall be Director, President, Secretary and Treasurer of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:


Maria Medina is hereby deleted as the Registered Agent of the corporation.

Marcos Macola shall be the new Registered Agent of the corporation at 5600 SW 135th Avenue, Suite 112, Miami, Florida 33183-5125.

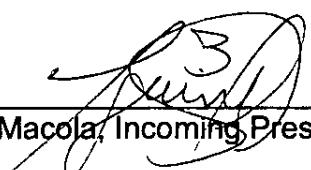
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors/Shareholders on the date written below.

SIGNED this 8th day of December, 2010.



Maria Medina, Outgoing Pres.



Marcos Macola, Incoming 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.



Marcos Macola, Registered Agent