

POS0000040737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

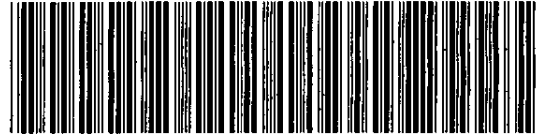
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/25/08--01036--008 **35.00

Amend

SECRETARY OF STATE
FILED
08 SEP -9 PM 4:21
TALLAHASSEE, FLORIDA

T. Roberts SEP 09 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PACIFIC REHABILITATION CENTER INC

DOCUMENT NUMBER: P05000040737

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHEL CONSUEGRA

(Name of Contact Person)

PACIFIC REHABILITATION CENTER INC

(Firm/ Company)

8300 W FLAGLER ST, SUITE 124

(Address)

MIAMI, FLORIDA 33144

(City/ State and Zip Code)

For further information concerning this matter, please call:

ELADIO CABRERA

(Name of Contact Person)

at (305) 469-8633

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 28, 2008

MICHEL CONSUEGRA
PACIFIC REHABILITATION CENTER INC
8300 W FLAGLER ST STE 124
MIAMI, FL 33144

SUBJECT: PACIFIC REHABILITATION CENTER INC.
Ref. Number: P05000040737

We have received your document for PACIFIC 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 current name of the entity is as referenced above. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 108A00047885

RECEIVED
2008 SEP -9 AM 10:00
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

08 SEP -9 PM 4:21

PACIFIC REHABILITATION CENTER INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P05000040737

(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 VI: DIRECTOR(S)

YENIA TORRES, PRESIDENT

---- DELETED ----

MICHEL CONSUEGRA, PRESIDENT

---- ADDED ----

ARTICLE IV: REGISTERED AGENT

YENIA TORRES, Registered Agent

---- DELETED ----

MICHEL CONSUEGRA, Registered Agent

---- ADDED ----

8300 W FLAGLER ST, SUITE 124

MIAMI, FL 33144

(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)

(continued)

The date of each amendment(s) adoption: 08/18/2008

Effective date if applicable: 08/18/2008
(no more than 90 days after amendment file date)

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

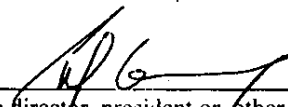
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

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)

MICHEL CONSUEGRA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35