

P05000046311

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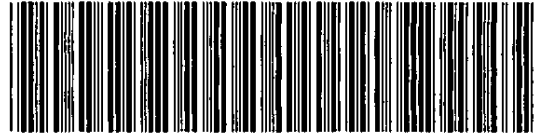
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Ament*

TB

8/1/08

# TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HILLSBOROUGH CARE REHAB CENTERS, INC.

**DOCUMENT NUMBER:** P05000046311

The enclosed **Articles of Amendment** and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

ISMAEL LEBRON-CRUZ  
(Name of Person)

LEBRON ACCOUNTING SERVICE  
(Name of Firm/ Company)

2921 W. COLUMBUS DRIVE  
(Address)

TAMPA, FL. 33607  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ISMAEL LEBRON-CRUZ  
(Name of Person)

**At (813) 877-8918**  
(Area Code & Daytime Telephone Number)

**Enclosed is a check for the following amount:**

\$35 Filing Fee

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Certificate of Status

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\$52.50 Filing Fee  
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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  
409 E. Gaines Street  
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**HILLSBOROUGH CARE REHAB CENTERS, INC**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**AMENDED- ARTICLE V – NAME AND ADDRESS OF THE REGISTERED AGENT -**

**YUNIEL ALPUIN**  
8486 W HILLSBOROUGH AVE  
TAMPA, FL 33615

**AMENDED- ARTICLE VII – OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION IS/ARE –**

**Title: P/VP**  
**YUNIEL ALPUIN**  
8486 W HILLSBOROUGH AVE  
TAMPA, FL 33615

**Title: S/T**  
**YUNIEL ALPUIN**  
8486 W HILLSBOROUGH AVE  
TAMPA, FL 33615

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**SECOND:** The date of each amendment's adoption: **03 days of June 2008**

**AMENDED**

**ARTICLE V – NAME AND ADDRESS OF THE REGISTERES AGENT**  
**ARTICLE VII – OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATIONS**  
**IS/ARE**

**THIRD:** The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this **03 days of June 2008**

Signature:   
Yuniel Alpuin, President