

P05000051007

(Requestor's Name)

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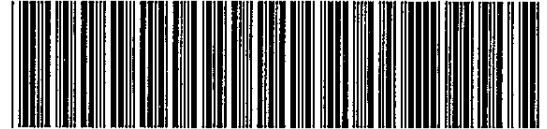
(Business Entity Name)

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05 OCT 10 AM 13:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10-13  
[Signature]

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MILLENNIUM REHABILITATION CENTER, INC.

**DOCUMENT NUMBER:** P05000051007

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

Please return all correspondence concerning this matter to the following:

ELIZABETH GONZALEZ

(Name of Contact Person)

LIZ, INC.

(Firm/ Company)

1450 McDERMOTT Ld.

(Address)

Royal Palm Beach, FL 33411

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ELIZABETH GONZALEZ

(Name of Contact Person)

at ( 561 ) 642-2990

(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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 20, 2005

ELIZABETH GONZALEZ  
1450 MCDERMOTT LANE  
ROYAL PALM BEACH, FL 33411

SUBJECT: MILLENNIUM REHABILITATION CENTER, INC.  
Ref. Number: P05000051007

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

The document must have original signatures.

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) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 205A00057677

RECEIVED  
OCT 10 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

MILLENNIUM REHABILITATION CENTER, INC.

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

P05000051007

(Document number of corporation (if known))

FILED  
05 OCT 10 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-OFFICERS AND/OR DIRECTORS

DELETE OFFICER/DIRECTOR

TREASURER TO BE-DELETED

BETSIE KALICOS

2288 PINECREST CT.

WEST PALM BEACH, FL 33415

(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: 08/16/05

Effective date if applicable: 08/16/05  
(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 16th day of AUGUST, 2005.

Signature

Elin Kalicos

(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)

ELIN KALICOS

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

**FILING FEE: \$35**