

# P05000067985

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000267059 3)))



H070002670593ABC3

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

2007 OCT 30 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations  
Fax Number : (850) 617-6380

Account Name : DORAL INCOME TAX AND CORPORATE FILING SERVICE  
Account Number : I20070000081  
Phone : (305) 436-0979  
Fax Number : (305) 592-5575

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**C T REHABILITATION CENTER INC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 OCT 30 PM 3:57

Electronic Filing Menu

Corporate Filing Menu

Help

*Amend @ 10.30.07*

(((H07000267059 3)))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 OCT 30 PM 3:57

Articles of Amendment  
to  
Articles of Incorporation  
of

C T REHABILITATION CENTER INC

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

P05000067985

(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)**

**DELETE: CARIDAD TORRES (PRESIDENT)**

**ADD: GUILLERMO LEON (PRESIDENT)**

**NEW REGISTERED AGENT: GUILLERMO LEON - 3930 N.W. 167TH ST. MIAMI FL 33054**

(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)

(((H07000267059 3)))

(((H07000267059 3)))

The date of each amendment(s) adoption: 10/22/07

Effective date if applicable: 10/22/07  
(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)

Guillermo Leon

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

(((H07000267059 3)))

(((H07000267059 3)))

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 I am familiar with and accept the obligation of my position as 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.

  
(Signature of Registered Agent)

Guillermo Leon  
(Typed or Printed Name)

10/25/07  
(Date)

(((H07000267059 3)))