

P05000079736

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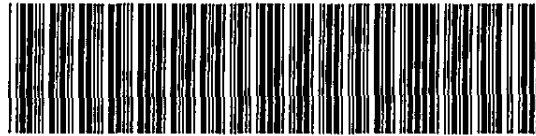
(Business Entity Name)

(Document Number)

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Amend.

C. Coulllette JUN 17 2005

**LAZARUS
CORPORATE FILING SERVICE****3320 SW 87TH AVENUE****MIAMI, FL 33165 (305) 552-5973**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):1. GUIRA'S REHAB CENTER, INC.
(Corporation Name) (Document #)2. _____
(Corporation Name) (Document #)3. _____
(Corporation Name) (Document #)4. _____
(Corporation Name) (Document #)☒ Walk in☒ Pick up time 2.00☐ Certified Copy☐ Mail out☐ Will wait☐ Photocopy☐ Certificate of Status**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 13, 2005

LAZARUS

TALLAHASSEE, FL

SUBJECT: GUIRA'S REHAB CENTER, INC
Ref. Number: P05000079736

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for GUIRA'S REHAB 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 designation of the registered agent must be at a Florida street address.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 405A00040949

JUN-15-05 WED 04:04 PM
JUN-14-05 TUE 09:48 AM

FAX:
FAX:

PAGE 1
PAGE 1

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Quira's Rehab Center, Inc

(PRESENT NAME)

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)

Director- shall now read as follows:

ADD- Rafael F. Lezeano President / Director / Secretary
5207 NW 74 avenue
Miami FL 33166

DELETE- CARIDAD RODRIGUEZ
5207 NW 74 Avenue
MIAMI, FL. 33166

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TALLAHASSEE, FLORIDA

New Registered Agent

Rafael F. Lezeano
5207 NW 74 avenue
Miami FL 33166

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

THIRD: The date of each amendment's adoption: June 15th, 2005

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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 1st day of June, 2005.

Signature

[Signature]
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARIDAD RODRIGUEZ
Typed or printed name

president
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature