

POS000090744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

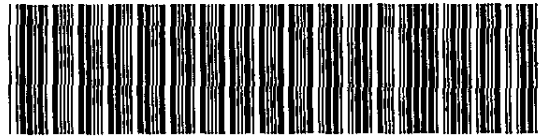
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500065656215

02/14/06--01041--006 \*\*43.75

FILED  
2006 FEB 14 AM 8:22  
TALLAHASSEE, FLORIDA

*Amend.*  
G. Ouellette FEB 21 2006

## TRANSMITTAL LETTER

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

**SUBJECT:** CARE-MED THERAPY CENTER, INC.

**DOCUMENT NUMBER:** P05000090744

Enclosed Article of Amendment and fee submitted for filing.

Please return all correspondence concerning this matter to the following:

Angel L. Avila

(Name of Person)

CARE-MED THERAPY CENTER, INC.

(Name of Firm/ Company)

5755 West Flagler Street, Suite 206

(Address)

Miami, FL 33144

(City/State/ and Zip Code)

For further information concerning this matter, please call:

Angel L. Avila

786-262-3237

Enclosed is a check for the following amount

    \$ 35.00      
Filing Fee

  X  \$ 43.75    
Filing Fee  
& Certificate  
of Status

    \$ 43.50      
Filing Fee  
& Certificate Copy

    \$52.25      
Filing Fee,  
Certificate Copy  
& Certificate  
of Status

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**CARE-MED THERAPY CENTER, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:*

**AMENDMENT ADOPTED: Changed the following articles:**

**ARTICLE FIVE: Must read now:**

The registered agent and the street address of the initial registered office of the corporation in the State of Florida are:

Name:

Angel L. Avila

Address:

7960 NW 173 Street

Hialeah, FL 33015

**ARTICLE SEVEN Must read now:**

The number of directors constituting the board of directors is a single one and its name and address are:

Name:

Angel L. Avila (President)

Address:

7960 NW 173 Street

Hialeah, FL 33015

**FILED**  
**2006 FEB 14 AM 8:22**  
**CLERK OF STATE**  
**TALLAHASSEE, FLORIDA**

**The date of each amendment**

February 3rd of 2006

**Effective date if applicable:**

Same

**Adoption of Amendments**

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed on the 3<sup>rd</sup> day of February, 2006.

Signature



Angel L. Avila  
President

STATE OF FLORIDA  
COUNTY MIAMI DADE

Sworn and subscribed before me this \_\_\_\_ day of \_\_\_\_\_ of 2006, by Angel L. Avila.

\_\_\_\_\_  
Luis J. Coto, Public Notary

Produce identification # A42012611470 Type of identification Lic. of driver.



Luis Coto  
Commission # DD257645  
Expires Oct. 9, 2007  
Aaron Notary  
1-800-350-5161