

Dec 21 2007 9:36PM

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Division of Corporations

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To:

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

From:

Account Name : BANOS, ALVAREZ & GARCIA, P.A.
Account Number : I20070000098
Phone : (305) 856-6626
Fax Number : (305) 856-6628

COR AMND/RESTATE/CORRECT OR O/D RESIGN

NEW HORIZON REHABILITATION SERVICE INC

Certificate of Status	0
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2007 DEC 21 AM 8:00

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TALLAHASSEE, FLORIDA

2007 DEC 21 AM 10:11

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2007 DEC 21 AM 10:11

**Articles of Amendment
to
Articles of Incorporation
of**

NEW HORIZON REHABILITATION SERVICE INC

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

P05000104056

(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)**

THE PRINCIPAL ADDRESS & MAILING ADDRESS CHANGES:

THE NEW ADDRESS IS: 7171 CORAL WAY, SUITE 419

MIAMI, FL 33155

2- SEE ATTACHED PAGE # 2 FOR MORE CHANGES:

(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)

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ARTICLES OF AMENDMENT

PAGE # 2

NEW HORIZON REHABILITATION SERVICE INC
P05000104056

CONTINUATION FROM PAGE #1:

2- OFFICER/DIRECTOR DETAIL

DELETE: BAEBA, IGNACIO R – PRESIDENT
7171 CORAL WAY, SUITE 218
MIAMI, FL 33155

ADD: MIRABAL, PEDRO – PRESIDENT
7171 CORAL WAY, SUITE 419
MIAMI, FL 33155

3- REGISTERED AGENT NAME & ADDRESS

DELETE: BAEBA, IGNACIO R
7171 CORAL WAY, SUITE 218
MIAMI, FL 33155

ADD: MIRABAL, PEDRO
7171 CORAL WAY, SUITE 419
MIAMI, FL 33155

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The date of each amendment(s) adoption: 12/21/2007

Effective date if applicable: 12/21/07

(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)

IGNACIO R BAEB

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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Assumption of Registered Agent

I, PEDRO MIRABAL, having been named as registered agent of New Horizon Rehabilitation Service, Inc, and to accept service of process for the above stated corporation at the place designated in the articles, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



PEDRO MIRABAL

FLDL: M614-660-36-083-0

STATE OF FLORIDA
COUNTY OF Miami Dade

Sworn to (or affirmed) and subscribed before me this 21st day of Dec, 2007, by PEDRO MIRABAL



Nelson Garcia, Notary Public



Nelson Garcia

Commission # DD612697

Expires: NOV. 07, 2010

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