

P05000115481

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PALMETTO BAY REHAB CENTER, INC.

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Amend @ 7.17.06

H06000180862

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 JUL 17 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Palmetto Bay Rehab Center, Inc.

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

P05 00011-5481

(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):

N/A

(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)**

AMENDED BOARD OF DIRECTORS ARTICLE # V

DELETE: Arturo Juviel Concepcion (President) 15321 S.Dixie Hwy, #310, Miami, FL 33157

ADD: Justo Padron Leyva (New President) 15321 S.Dixie Hwy, #310, Miami, FL 33157

REGISTERED AGENT AMENDED ARTICLE # VI

Having been named as Registered Agent and accept service of process for the above stated Corporation: I hereby accept the

appointments 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 completed performance of my duties, and I am familiar with and accept the obligations of my position as

Registered Agent. The Registered Agent name and address is Justo Padron Leyva, 15321 South Dixie Hwy., #310, Miami, FL 33157.

Signature of New Registered Agent 

(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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The date of each amendment(s) adoption: 07/14/2006

Effective date if applicable: _____
(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 *Justo Padron*
(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)

Justo Padron Leyva Signed 14 days of July, 2006
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

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