

PO5000126731

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.

((H0600011235 3)))

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

RECEIVED

06 APR 25 AM 8:00

DIVISION OF CORPORATIONS

To: Division of Corporations
 Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 634-3694
 Fax Number : (305) 633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

NEW LIFE REHAB MEDICAL CENTER INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
06 APR 25 PM 2:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu Corporate Filing Menu

Help

Amen

HUWUWU111235

2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW LIFE REHAB MEDICAL CENTER INC


The articles of incorporation of NEW LIFE REHAB MEDICAL CENTER INC were amended by the corporation's board of directors on APRIL 26, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to P.S.

- 1. ARTICLE V - (OFFICERS AND DIRECTORS) of the articles of incorporation were amended as follows:

ADD- JORGE CABALLERO
1560 WEST 37TH STREET
HIALEAH, FL 33012

The foregoing amendment to articles of incorporation was duly adopted by the board of directors on April 26, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on April 26, 2006.


JUAN ALEXANDER

FILED
06 APR 25 PM 2:55
SECRETARY OF STATE
FALLAHASSEE FLORIDA

0000126731

HUWUWU111235