Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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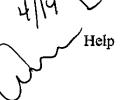
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COR AMND/RESTATE/CORRECT OR O/D RESIGN REHAB. & HEALTHCARE OF TAMPA, INC.

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RElectronic Filing Menu Corporate Filing Menu



Articles of Amendment to Articles of Incorporation of

	HCARE OF TAMPA		
(Name of Corporation as curre	,	a Dept. of State)	
	000147675 nber of Corporation (if kno	180)	
Pursuant to the provisions of section 607.100 amendment(s) to its Articles of Incorporation:	•	•	dopts the following
A. If amending name, enter the new name of	the corporation:		
name must be distinguishable and contain			The new
abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro B. Enter new principal office address, if app (Principal office address MUST BE A STREE) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE) D. If amending the registered agent and/or received agent and/or the new regis	fessional association," or licable: TADDRESS) CE BOX	the abbreviation "P.A."	10 APR -7 AH 9: 32 COSSIGNED STATE LLAIL SSEE, FIORIDA
Name of New Registered Agent:			•
STREET THE PROPERTY OF THE PROPERTY.		,	
New Registered Office Address:	(Florida street a	ddress)	
	· · · · · · · · · · · · · · · · · · ·	, Florida	 -
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing the language of the appointment as registered as	gent. I am familiar with a		he position.
. 	ignature of New Registerea	Agent, if changing	

removed an	g the Officers and/or Directors, enter the ad title, name, and address of each Office titonal sheets, if necessary)	title and name of each officer/di er and/or Director being added:	rector being
Title	Name	Address	Type of Action
PTE	CESAR J GUTIERREZ	6018 N COLLIDGE AVENUE TAMPA FL 33614	Add Remove
PTE	NELSON HERNANDEZ MEZA	3550 W WATERS AVE STE # 260 TAMPA, FL 33614	☐ Add ☐ Remove
			_ ∏ Add □ Remove
provisio	nendment proyides for an exchange, reclients for implementing the amendment if not applicable, indicate N/A)		
		,	
<u>-</u>			

The date of each amendmen	x(s) adoption: 04/06/10
Effective date if applicable:	(date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s vere sufficient for approval.
	ere approved by the shareholders through voting groups. The following stateme led for each voting group entitled to vote separately on the omendment(s):
"The number of votes	cast for the amondment(s) was/were sufficient for approval
by 100%	, it
	(voting group)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder
Dated_04/0	06/10
Signature 🐧	
	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court
	pointed fiduciary by that fiduciary)
	CESAR JAVIER GUTIERREZ
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)