

# P05000151557

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.**

((H08000195346 3)))



H080001953463ABC3

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

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

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

FILED  
2008 AUG 19 PM 2:41  
SUNSHINE STATE FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**J & R THERAPY CENTER, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

AJR  
8/19/08  
8/14/2008 4:46 PM



August 18, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

J & R THERAPY CENTER, INC.  
2742 S.W. 8 STREET  
#204  
MIAMI, FL 33135

SUBJECT: J & R THERAPY CENTER, INC.  
REF: P05000151557

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please state that the number of votes cast by the shareholders were sufficient for approval (at the bottom of the page where it states that the amended articles were adopted by a majority of the corporation's directors/ shareholders).

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Regulatory Specialist II

FAX Aud. #: H08000195346  
Letter Number: 208A00046344

RECEIVED  
2008 AUG 19 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

FILED

H08000195346  
AUG 13 4 1

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

J & R THERAPY CENTER, INC.

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of J & R THERAPY CENTER, INC., was November 14, 2005, and assigned document number P05000151557.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

JOSE L. FIGUEROA is hereby deleted as Director of the corporation.

SUSANA N. RODRIGUEZ is hereby deleted as Director of the corporation.

EMILIA A. SOTO shall be the Director and President of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

JOSE L. FIGUEROA of 2742 S.W. 8 STREET, #204, MIAMI, FLORIDA 33135 shall be deleted as Registered Agent/Registered Office of the corporation.

EMILIA A. SOTO of 2742 S.W. 8 STREET, #204, MIAMI, FLORIDA 33135 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below:

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.  
The number of votes cast by shareholders were sufficient for approval,  
SIGNED, August 13<sup>th</sup>, 2008. and effective August 13, 2008.

JOSE L. FIGUEROA/ President

H08000195346

H08000195346

*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 relative to the proper and complete  
performance of my duties, and I am familiar with and accept the obligation of my position as  
registered agent. Or, if this document is being filed merely to reflect a change in the registered  
office address, I hereby confirm that the corporation has been notified in writing of this change.*



EMILIA A. SOTO

H08000195346