

P05000153414

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PREMIER QUALITY PHYSICAL THERAPY INC.

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September 2, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PREMIER QUALITY PHYSICAL THERAPY INC.

11300 NW 87TH CT, SUITE 117-119

HIALEAH GARDENS, FL 33018

SUBJECT: PREMIER QUALITY PHYSICAL THERAPY INC.

REF: P05000153414

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Teresa Brown
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

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③

H08000204892

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
PREMIER QUALITY PHYSICAL THERAPY INC.
P05000153414
(Present Name of Corporation)

FILED
2008 SEP -2 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

DELETE AS REG AGENT/DIRECTOR: IDALMI PERERA, 7020 W 35TH AVE, 101, HIALEAH, FL 33018

ADD AS REG AGENT/PRESIDENT/SECRETARY/DIRECTOR: JOSE DIEGO CALERO, 11300 NW 87TH CT, SUITE 117-119, HIALEAH GARDENS, FL 33018

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendments adoption: **AUGUST 29, 2008**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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)"

☐

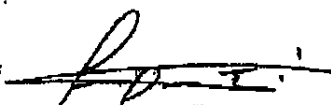
The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.

☐

The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS AUGUST 29TH, 2008

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: JOSE DIEGO CALERI
PRESIDENT/DIRECTOR

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

PREMIER QUALITY PHYSICAL THERAPY INC.
(Present Name)

11500 N.W. 87th CT Ste 117-119

HALEAH GARDENS, FL 33018
(Address)

P05000153414

(Document Number of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered 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.



Registered Agent Signature

JOSE DIEGO CALERO

Printed Name

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