P06000141079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

100107665081

08/31/07--01019--002 **35.00

DK Health Care Rehab Center, Inc
42 N.W. 27th Ave # 413
Miami, FL 33125

Special Instructions to Filing Officer:

Office Use Only

FILED
07 AUG 31 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 AUG 31 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DK HEALTH CARE REHAB CENTER,INC
(Name of corporation as currently filed with the Florida Dept. of State)

P06000014029
(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):

(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)

ADDED OFFICER:	DELETED OFFICER:
ADA ABASCAL (P)	DAVID KARAIAN (P)
4782 SW 23 TERR	42 N.W. 27TH AVE
DANIA BEACH,FL 33312	# 413
	MIAMI, FL 33125

ADDED OFFICER:

DAVID KARAIAN (VP)

42 N.W. 27TH AVE # 413

MIAMI, FL 33125

(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)

The date of each amendment(s) adoption: 08/28/2007

Effective date if applicable: IMMEDIATE
(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 100 %."
(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 Ada Abascal
(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)

ADA ABASCAL
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35