## Polo000122521

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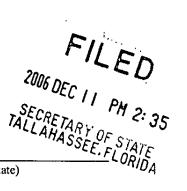
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: PENTACLE REHABILITATION CENTER, INC  DOCUMENT NUMBER: P06000122521			ENTER, INC	
The enclosed Articles of Amendm	ent and fee are	e submitted for filing.		
Please return all correspondence c	oncerning this	matter to the following:		
	BORROTO	, ANIBAL JR.		
	(Name of	Contact Person)		
PENTA	CLE REHA	BILITATION CENTER	R, INC	
(Firm/ Company)				
	6750 NW 1	186 ST. APT #114		
	• (	Address)	<del></del>	
	Mi	AMI, FL 33015		
		te and Zip Code)	<del></del> _	
For further information concerning	g this matter, p	lease call:		
BORROTO, ANIBAL		at ( <u>786</u> )	210 - 3668	
(Name of Contact Perso	n)	(Area Code & Da	ytime Telephone Number)	
Enclosed is a check for the follow	ing amount:			
☑\$35 Filing Fee ☐\$43.75 Fili Certificate		\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporat Clifton Building 2661 Executive Cent Tallahassee, FL 3230	ions ter Circle	

## Articles of Amendment to Articles of Incorporation of



## PENTACLE REHABILITATION CENTER, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P06000122521
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)
Article II The principal Place of Business will change from:
6750 NW 186 ST. APT #114 MIAMI FL 33015
To: 807 SW 25th Ave. Suite # 208 Miami, FL 33135
Article II The Mailing Address of the Corporation will change from:
6750 NW 186 ST. APT #114 MIAMI FL 33015
To: 807 SW 25th Ave. Suite # 208 Miami, FL 33135
· · · · · · · · · · · · · · · · · · ·
(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
N/A
(continued)

The date of each amendn	nent(s) adoption:	11/21/2006
Effective date if applicab	10,	1/21/2006
	(no more than 90 d	lays after amendment file date)
Adoption of Amendment	(s) (CHECK	ONE)
		red by the shareholders. The number of votes cast for ers was/were sufficient for approval.
following stater		red by the shareholders through voting groups. The sely provided for each voting group entitled to vote
"The numbe	er of votes cast for the	e amendment(s) was/were sufficient for approval by
,	(voting group)	)
	t(s) was/were adopter action was not requi	d by the board of directors without shareholder actio ired.
	t(s) was/were adopte ion was not required.	d by the incorporators without shareholder action and
Signature		
(E s	by a director, president or selected, by an incorporat appointed fiduciary by the	other officer - if directors or officers have not been for - if in the hands of a receiver, trustee, or other court at fiduciary)
	В	ORROTO, ANIBAL JR.
-	(Typed o	or printed name of person signing)
	•	PRESIDENT
<del>-</del>		(Title of person signing)

FILING FEE: \$35