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*Amend*

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
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*ASR*  
*11/13/08*

# LAZARUS

## CORPORATE FILING SERVICE

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### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. HYM REHABILITATION  
(Corporation Name) (Document #)
2. AGENCY, INC  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
2008 NOV 13 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HYM REHABILITATION AGENCY, INC

(PRESENT NAME)

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation  
Adopts the following articles to its articles of incorporation:

**FIRST:** Amendment (s) adopted: (indicate article number(s) being amended, added or delete)

**ARTICLE # II -Principal Office & MAILING ADDRESS :**

      Add:       2742 SW 8 STREET  
                  SUITE 7  
                  Miami, FL 33135

      Delete:    807 SW 25 AVE  
                  SUITE 306  
                  Miami, FL 33135

**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 amendment's adoption: 11-12-08

**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 for each  
Voting group entitled to vote separately on each amendment(s)

"The number of votes cast for the amendments(s) was/were sufficient  
for approval by \_\_\_\_\_"  
(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 incorporator without shareholder  
action and shareholder action was not required.

Signed this 12 day of November, 20 08

Signature x

Hima Marrero  
(By the Chairman or Vice Chairman of the director,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Hima Marrero

Type or printed name

Pres. / Director

Title