P07000029399

Florida Department of State
Division of Corporations
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RANI'S MEDICAL CENTER INC

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C.COULLIETTE

MAR 23 2010

EXAMINER

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H10000064826

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fisioterapia Hollywood Medical Center, Inc

DOCUMENT NUMBER: P70000029399

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Teresa G. Urrutia
Name of Contact Person

Fisioterapia Hollywood Medical Center, Inc
Firm/ Company

115 South 12th Avenue
Address

Hollywood Florida 33020
City/ State and Zip Code

Fisioterapia@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Teresa G. Urrutia at (954) 924-2507
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ $35 Filing Fee ☐ $43.75 Filing Fee & Certificate of Status ☐ $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 Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

H10000064826

FILED
10 MAR 22 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

RANI'S MEDICAL CENTER INC

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

P10000029399

(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:

A. If amending name, enter the new name of the corporation:

Fisioterapia Hollywood Medical Services, INC. *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

115 South 17th Avenue
Hollywood, FLA 33020

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

115 South 17th Avenue
Hollywood, Florida 33055

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Teresa G. UNCAL

New Registered Office Address: 115 South 17th Avenue
(Florida street address)

Hollywood, FL, Florida 33020
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
VP	VINCENZA AUCIELLO	115 South 17th AVE Hollywood, FLA 33021	☑ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

F. 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:
(if not applicable, indicate N/A)

FERNANDO FUENTES
REYNALDO FUENTES
MAGGIE MORA

H10000064826

The date of each amendment(s) adoption: 3-22-10
(date of adoption is required)

Effective date if applicable: 3-22-10
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted 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 _____."
(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.

Dated 3-22-10

Signature Teresa G. Uncal
(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)

Teresa G. Uncal
(Typed or printed name of person signing)

President
(Title of person signing)

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