

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000000806 3)))



H08000000806 3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

2008 JAN -2 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Division of Corporations
Fax Number : (850) 617 6380
Account Name : A.A. ALL, CPA
Account Number : I200000000192
Phone : (407) 298 3900
Fax Number : (407) 298-0660

2008 JAN -2 PM 2:10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MICHIGAN HEALTH & REHAB, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

PS 1/2/08
Amend

2008 JAN -2 PM 2:10

(((H08000000806 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MICHIGAN HEALTH & REHAB, INC.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*
The changes are as follows:

ARTICLE VII - DIRECTORS

DR. ROY PETER CARLSON, President
5598 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810

ARTICLE V - REGISTERED OFFICER AND AGENT

DR. ROY PETER CARLSON, President
5598 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810

I, Dr. Roy Peter Carlson, hereby am familiar with and accept the duties and responsibilities as the registered agent for MICHIGAN HEALTH & REHAB, INC.


DR. ROY PETER CARLSON

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: DECEMBER 28, 2007

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

(((H08000000806 3)))

(((IT08000000806 3)))

☒ 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 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.

Signed this 28TH day of DECEMBER, 2007

Signature

MARK ARTHUR MAXIS

(By the Chairman or Vice Chairman of the Board of Directors, 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)

MARK ARTHUR MAXIS

Typed or printed name

PRESIDENT

Title

(((H08000000806 3)))