

P07000060535

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.

(((H07000189287 3)))



H070001892873ABCS

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

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : A.A.ALI, CPA
Account Number : T20000000192
Phone : (407) 298-3900
Fax Number : (407) 298-0660

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUL 25 PM 4:27

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ORLANDO HEALTH & REHAB, INC.

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

RECEIVED

07 JUL 25 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Amendment

07-25-07

(((H07000189287 3)))

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

ORLANDO HEALTH & REHAB, INC.

(present name)

FILED
07 JUL 25 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VI – BOARD OF DIRECTORS

Rosé M. Souvraïn , DP
7081 Willow Woods Street
Orlando, FL 32811

Marie Chantale Francique, DVP
7372 Briarlyn Ct
Orlando, FL 32818

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: July 17, 2007.

(((H07000189287 3)))

(((H07000189287 3)))

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 provided for each voting group entitled to vote separately on the amendment(s):*

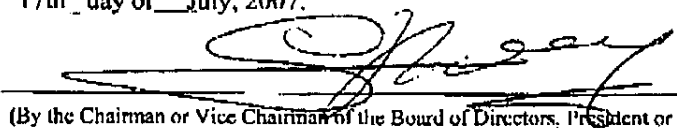
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

☐ 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 17th day of July, 2007.

Signature


(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)

ROSE M SOUVARAIN

Typed or printed name

PRESIDENT

Title

(((H07000189287 3)))