

PO7000093068

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PICK-UP WAIT MAIL

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 NOV 27 AM 11: 19

PS 11/29/07
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 7, 2007

MIRACLE HEALTH CENTER/PHYSICAL THERAPY OF KISSIMMEE PA
ATTN: KIM LUNA
805-3 E OAK ST
KISSIMMEE, FL 34741

SUBJECT: MIRACLE HEALTH CENTER/ PHYSICAL THERAPY OF
KISSIMMEE P.A.
Ref. Number: P07000093068

We have received your document for MIRACLE HEALTH CENTER/ PHYSICAL THERAPY OF KISSIMMEE P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Regulatory Specialist II

Letter Number: 107A00064840

RECEIVED
2007 NOV 27 AM 8:00
REGISTRY OF STATE
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Miracle Health Center and Physical Therapy of Kissimmee
DOCUMENT NUMBER: P07000093068

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

Please return all correspondence concerning this matter to the following:

Kim Luna

(Name of Contact Person)

Miracle Health Center and Physical Therapy
of Kissimmee (Firm/ Company)

805-3 East Oak Street

(Address)

Kissimmee, Florida 34

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kim Luna

(Name of Contact Person)

at (407) 221-7738

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$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)

*already
received*

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

**Articles of Amendment
to
Articles of Incorporation
of**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 NOV 1

2007 NOV 27 AM 11:19

of

Miracle Health Center and Physical Therapy
of Kissimmee, FL
(Name of corporation as currently filed with the Florida Dept. of State)

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

(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:

NEW CORPORATE NAME (if changing):

Miracle Physical Therapy of Kissimmee, Inc.

(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)

(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)

(continued)

The date of each amendment(s) adoption: Nov 1, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

The amendment(s) was/were approved 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.

Signature 

(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)

Kimberly Luna

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35