

PO7000111992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

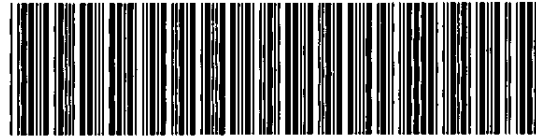
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/23/08--01003--001 **43.75

FILED
08 JUN 19 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
sf 6/23



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 5, 2008

JOHN ROMANO
428 SO. CONGRESS AVE.
WEST PALM BEACH, FL 33406

SUBJECT: JOHNSON REHABILITATION CENTER, INC.
Ref. Number: P07000111992

We have received your document for JOHNSON REHABILITATION CENTER, INC. and check(s) totaling \$43.75. However, your check(s) and document are being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 508A00034744

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JOHNSON REHABILITATION CENTER, INC.

DOCUMENT NUMBER: P07000111992

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

Please return all correspondence concerning this matter to the following:

JOHN ROMANO

(Name of Contact Person)

JOHNSON REHABILITATION CENTER, INC.

(Firm/ Company)

428 SO. CONGRESS AVE.

(Address)

WEST PALM BEACH, FL. 33406

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOHN ROMANO

(Name of Contact Person)

at (305) 803-7705

(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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

JOHNSON REHABILITATION CENTER, INC.

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

FILED
08 JUN 19 PM 3:33

P07000111992

(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):

(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**)

ARTICLE V: DELETING PEDRO SANCHEZ GONZALEZ

ARTICLE V: ADDING JOHN ROMANO

I CERTIFY THAT I AM FAMILIAR WITH AND ACCEPT THE RESPONSIBILITIES OF REGISTERED

AGENT. JOHN ROMANO 

ARTICLE VII: DELETING PEDRO SANCHEZ GONZALEZ 1963 PRAIRIE ROAD, PALM SPRINGS,
FL. 33406

ARTICLE VII: ADDING JOHN ROMANO 344 MERIDIAN AVE 2A, MIAMI BEACH, FL. 33139

(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: MAY 22, 2008

Effective date if applicable: MAY 22, 2008
(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.

Signed this 23 day of MAY, 2008.

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)

PEDRO SANCHEZ GONZALEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35