

PD 8000050027

(Requestor's Name)

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(City/State/Zip/Phone #)

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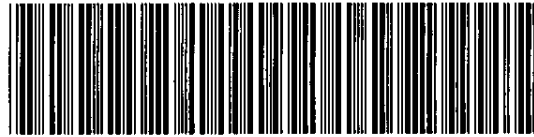
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Amend
C.COULLIETTE

OCT 17 2008

EXAMINER

SPIEGEL & UTRERA, P.A. <small>(Requestor's Name)</small>	
1840 SOUTHWEST 22 STREET, 4TH FLOOR	
MIAMI, FL 33145 - (305) 854-6000	
CORPORATION NAME(S) & DOCUMENT NUMBER(S) <small>(if known):</small>	
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- | | | |
|----|---|--|
| 1. | INTEGRATED REHAB OF SOUTH FLORIDA, INC.
<small>(Corporation Name)</small> | P08000050027
<small>(Document #)</small> |
| 2. |
<small>(Corporation Name)</small> |
<small>(Document #)</small> |
| 3. |
<small>(Corporation Name)</small> |
<small>(Document #)</small> |
| 4. |
<small>(Corporation Name)</small> |
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NEW FILINGS	
	Profit
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	Limited Liability
	Domestication
	Other

AMENDMENTS	
✓	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTEGRATED REHAB OF SOUTH FLORIDA, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the corporation are stated as:

President:	Rossniel Marinas
Vice-President:	Michelle Alvarado
Secretary:	Rossniel Marinas
Treasurer:	Rossniel Marinas

SECOND: The Officers shall be amended to state:

President:	Rossniel Marinas
Secretary:	Rossniel Marinas
Treasurer:	Rossniel Marinas

whose mailing addresses shall be the same as the mailing address of the Corporation.

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SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

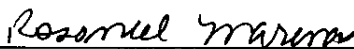
1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

THIRD: The date of the adoption of this amendment is the 6 October 2008.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 6 October 2008.



Rosaniel Marinas, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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