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## AMND/RESTATE/CORRECT OR O/D RESIG

## JRG REHABILITATION CENTER INC

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Page Count	02
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Electronic Filing Menu

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## PAGE 1 OF 1

## JRG REHABILITATION CENTER INC Doc# P08000069760 ARTICLES OF AMENDMENT OF

ARTICLES OF INCORPORATION
PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA
STATUTES, THE CORPORATION ADOPTS THE FOLLOWING
ARTICLES OF AMENDMENT TO ITS ARTICLES OF
INCORPORATION:

- ARTICLE VII- The officer(s) and/or directors of the corporation is/are:
  - a) Danny Jacomino P/D 2245 SW 131<sup>st</sup> Ct; Miami, Florida 33175
  - b) Julio A Suarez Garcia S/D 1140 W. 50<sup>th</sup> St; Unit 406; Hialeah, Fl 33012

change

- 2) Registered agent: Danny Jacomino 2245 SW 131st Ct; Miami, Fl 33012
- 2) THE DATE OF EACH AMENDMENT'S ADOPTION IS August 1, 2008.
- 3) ADOPTION OF AMENDMENT WAS ADOPTED BY THE STOCKHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED 1st August 2008.

SIGNATURE

IACOMINO

EXECUTED BY THE UNDERSIGNED AT MIAMI, FLORIDA ON August 1, 2008 CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE OR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First that JRG Rehabilitation Center Inc organized under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Miami-Dade, State of Florida has named Danny Jacomino at 2245 SW 131<sup>st</sup> Ct; Miami, Fl 33175 its agent to accept service of process within the State of Florida.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Signature Registered Agent and

DANNY/JACOMINO