

POS0000092342

Division of Corporations

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Florida Department of State
Division of Corporations
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GMC REHABILITATION CENTER, INC.

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Articles of Amendment
 to
 Articles of Incorporation
 of

GMC REHABILITATION CENTER, INC.

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

P08000092342

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
 (Principal office address **MUST BE A STREET ADDRESS**)

3900 NW 79TH AVENUE

SUITE 322

DORAL, FL 33166

C. Enter new mailing address, if applicable:
 (Mailing address **MAY BE A POST OFFICE BOX**)

3900 NW 79TH AVENUE

SUITE 322

DORAL, FL 33166

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

MARIA C. VITAL

New Registered Office Address:

612 SW 178TH AVENUE

(Florida street address)

PEMBROKE PINES

(City)

Florida 33029

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P/O</u>	<u>YISSET ABREU</u>	<u>10262 SW FLAGLER TER</u>	<input type="checkbox"/> Add
		<u>MIAMI, FL 33174</u>	<input checked="" type="checkbox"/> Remove
<u>D</u>	<u>TAMER A. SABRY</u>	<u>1508 BAY RD</u>	<input type="checkbox"/> Add
		<u>APT 1438</u>	<input checked="" type="checkbox"/> Remove
		<u>MIAMI BEACH, FL 33138</u>	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ADOPTED AMENDMENT TO ARTICLE VII, TAMER A. SABRY RESIGNS AS OFFICER, DIRECTOR.

ADOPTED AMENDMENT TO ARTICLE VII, YISSET ABREU RESIGNS AS OFFICER, DIRECTOR,
AND PRESIDENT.

ADOPTED AMENDMENT TO ARTICLE VII, MARIA C. VITAL IS NAMED A NEW PRESIDENT.

612 SW 179th Ave
Pembroke Pines, FL 33029

F. 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:
(If not applicable, indicate N/A)

SHARES OWNERSHIP AS FOLLOWS:

MARIA VITAL 100% SHARES

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The date of each amendment(s) adoption: January 6, 2009

Effective date if applicable: January 6, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted 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 statements 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.

Dated 01/06/2009

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)

Yisset Abreu Suarez
(Typed or printed name of person signing)

President/Director
(Title of person signing)

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