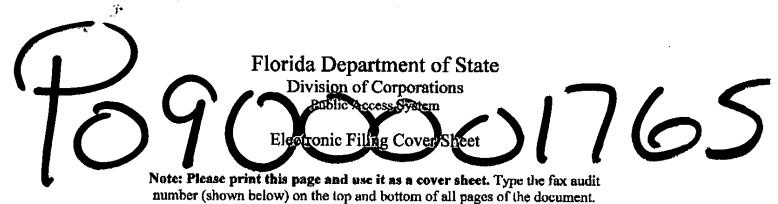
FROM LAZARUS

FAX NO. :3052201440

Oct. 08 2009 01:32PM P1 https://efile.sunbiz.org/scripts/efilcovr.exe



(((H090002166163)))



H090002168183ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number: I200000000019
Phone: (305)552-5973

Phone : (305)552-5973 Fax Number : (305)220-1440

COR AMND/RESTATE/CORRECT OR O/D RESIGN

T-8 AM 8: 00
JARY OF STATE
ASSEE FLORIDA

GRAND CANAL REHAB, INC

Certificate of Status 0
Certified Copy 0
Page Count 03
Estimated Charge 535,00

Electronic Filing Menu

Corporate Filing Menu

Menu (Help

elp

COMMOND THE BEA

13234467473 From: Tony Burroughs

"

FAX COVER SHEET

TO	
COMPANY	
FAX NUMBER	18506176380
FROM **	Tony Burroughs
DATE	2009-10-08 10:29:23 PDT
RE	FL SOS

COVER MESSAGE

Tony Burroughs | Special Filings Specialist Business Special Filing 323.962.8600 x862 | Fax 323.337.0742| tburroughs@legalzoom.comwww.legalzoom.com | 7083 Hollywood Blvd., Suite 180, Los Angeles, CA 90028

This transmission may contain confidential and privileged material for the sole use of the intended recipient(s). Any review, use,

distribution or disclosure by others is strictly prohibited. If you are not the intended recipient (or authorized to receive for the

recipient), please contact the sender by reply email and delete all copies of this message. LegalZoom is not an attorney and can

only provide self help services at your specific direction. LegalZoom.com, Inc. is a registered and bonded legal document

assistant, #0104, Los Angeles County (exp. 12/09). Prices, features, terms and conditions are subject to change without notice.

From: BizCopier1@legalzoom.com [BizCopier1@legalzoom.com]

Sent: Thursday, October 08, 2009 11:51 AM

To: Tony Burroughs

Subject

This document was digitally sent to you using an HP Digital Sending device.

H09000216616

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amondment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Change: Haria Elena Perez to V.P. Add: Ralph Miniet President.

Now Registered Agent

SECOND: 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, are as follows.

H09000216616

CHIRD: The date of each amendment's adoption:
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes ear for the amendment(s) was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately for each voting group antitled to vote separately on each amandment(s):
"The number of votes cast for the amondment(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.
El The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this, 20, 20 Signature (By find Chairman of the directors,
President of other officer if adopted by the shareholders)
OR (By a director if adopted by the directors) OR
(By an incorporator if adapted by the incorporators)
MARICI Elena PEREZ Typed or printed name
Typed or printed name
Vice President.
Title
Having been named as registered agent and to accept solvice of process for the stated corporation at the place designated in this certificate, I believe accept the appointment