

P09000019571

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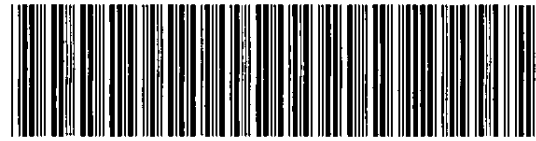
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*Amanda*  
C.COULLETTE  
APR 15 2009  
EXAMINER

**SPIEGEL & UTRERA, P.A.**

(Requestor's Name)

**1840 SOUTHWEST 22 STREET, 4TH FLOOR**

**MIAMI, FL 33145 - (305) 854-6000**

**CORPORATION NAME(S) & DOCUMENT NUMBER(S)**  
(if known):

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1. **COMPREHENSIVE CARE OF BROWARD INC.** **P09000019571**  
 \_\_\_\_\_  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COMPREHENSIVE CARE OF BROWARD INC.**

FILED STATE  
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09 APR 15 AM 11:39

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

**FIRST:** Article 5 of the Articles of Incorporation provides:

President: Lyubov Tak  
Vice-President: Diana Kerimove  
Secretary: Lyubov Tak

**SECOND:** Article 5 shall be amended to state:

President: Lyubov Pak  
Secretary: Lyubov Pak

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

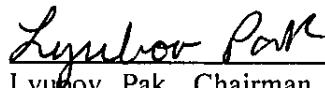


**THIRD:** The date of the adoption of this amendment is the 26 March 2009.

**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 26 March 2009.



\_\_\_\_\_  
Lyubov Pak, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

[www.amerilawyer.com](http://www.amerilawyer.com)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
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