

P09000020922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

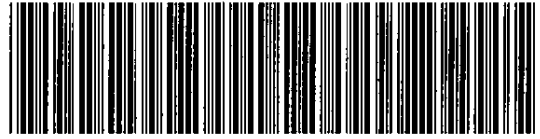
(Business Entity Name)

(Document Number)

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08/21/09--01018--013 **35.00

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09 AUG 20 PM 1:49
TALLAHASSEE, FLORIDA

*Amend
Tlewis
8.21.09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EAN REHABILITATION CENTER INC

DOCUMENT NUMBER: P09000020922

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

 JAVIER BANOS, ESQ

Name of Contact Person

 JAVIER BANOS, ESQ P.A.

Firm/ Company

 3126 CORAL WAY

Address

 MIAMI, FL 33145

City/ State and Zip Code

 JBANOS@MSN.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

 JAVIER BANOS

Name of Contact Person

at (305)

 519-5581

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 12, 2009

JAVIN BANDOS, ESQ.
JAVIER BANOS, ESQ., P.A.
3126 CORAL WAY
MIAMI, FL 33145

SUBJECT: EAN REHABILITATION CENTER INC.
Ref. Number: P09000020922

We have received your document for EAN REHABILITATION CENTER INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 009A00027454

RECEIVED

2009 AUG 20 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>
ADMIN	MONICA CUEVA S	4742 WEST FLAGLER ST MIAMI, FL 33134	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<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)

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)

The date of each amendment(s) adoption: 08/01/2009

(date of adoption is required)

Effective date if applicable: 08/01/2009

(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 statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

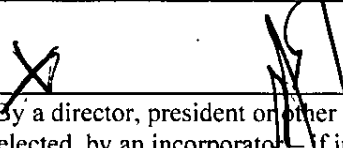
“The number of votes cast for the amendment(s) was/were sufficient for approval

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 08/05/2009

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)

RAMIREZ, GUSTAVO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)