P09000046007

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2011 JAN 13 A 8: 3

Effective dut 1-15-11 Amend Meuris 14-11

COVER LETTER

' TO: Amendment Section

Division of Corporations
NAME OF CORPORATION: REHAB FOR ALL, INC.
DOCUMENT NUMBER:
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Lurs M. ROOVETA
Name of Contact Person
LEHAB FOR ALL, INC
Firm/ Company
9590 NW ZSTH 57 Address
Address
DONAL, FL 33172 City/ State and Zip Code
City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
LUIS M. ROBUETA at (786) 553.5917 Name of Contact Person Area Code & Daytime Telephone Number
Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee \& \chappa \\$43.75 Filing Fee \& \chappa \\$52.50 Filing Fee \\ \chappa \\$Certificate of Status \\ (Additional copy is enclosed) \\ (Additional Copy is enclosed) \\ (Additional Copy is enclosed)
Mailing Address Amendment Section Street Address Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to

Articles of Incorporation

FILE	D
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	or		
LEHAB FO	A ALL, INC.		2011 JAN 13 A 8: 3
(Name of Corporation as curr	ently filed with the Florida Dep	t. of State)	Strong A 8: 3
P09000040	007	T,	SECRETARY OF STATE ALLAHASSEE. FLORIDA
	nber of Corporation (if known)		E. FLORID,
ursuant to the provisions of section 607.100 mendment(s) to its Articles of Incorporation:	6, Florida Statutes, this Florida	Profit Corporation	n adopts the following
. If amending name, enter the new name o	f the corporation:		
ame must be distinguishable and contain	the word "corporation." "com	pany." or "incorr	The new
bbreviation "Corp.," "Inc.," or Co.," or the ame must contain the word "chartered," "pro	e designation "Corp," "Inc," or	"Co". A professio	onal corporation
. Enter new principal office address, if app	olicable:		
Principal office address <u>MUST BE A STREE</u>	TADDRESS) 9100 CO.	RAL WAY	# 6
	Miami,	FL 33	165
Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI			
	MIAMI,	FL 331	65
. If amending the registered agent and/or	egistered office address in Flori	da. enter the nam	e of the
new registered agent and/or the new regi			
Name of New Registered Agent:			
	acon Poon. Will		,
New Registered Office Address:	(Florida street address	<u>, </u>	
	MIAMI		
	(City)		33165
	(City)	(Zip Code)	
ew Registered Agent's Signature, if changing the appointment as registered a series of the appointment as registered as a series of the appointment as a series of the a	ng Registered Agent: gent. I am familiar with and acc	ept the obligations	of the position.
	ignature of New Registered Agent	i Calauriuri	
	ισπιτα ρ ν οι ίνου κραίςτ ορ οα Ασονί	u cnanging .	

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)

Title Name Address Type of Action ☐ Add ☐ Remove ☐ Add ☐ Remove ____ 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)

Page 2 of 3

The date of each amenda	nent(s) adoption:
Effective date <u>if applicab</u>	le: 01.15.2011
	(no more than 90 days after amendment file date)
Adoption of Amendment	(s) (<u>CHECK ONE</u>)
	s/were adopted by the shareholders. The number of votes cast for the amendment(s s/were sufficient for approval.
	s/were approved by the shareholders through voting groups. The following statement vided for each voting group entitled to vote separately on the amendment(s):
"The number of vo	otes cast for the amendment(s) was/were sufficient for approval
by	(voting group)
action was not required The amendment(s) was action was not required	/were adopted by the incorporators without shareholder action and shareholder l.
Dated Signature	01.10.2011 WWW
- ,	(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)
	(Typed or printed name of person signing)
	_
	PRESIDENT
	(Title of person signing)