## Florida Department of State Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000137687 3)))



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,

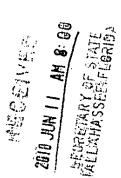
Account Number: I20000000019 : (305)552-5973 Phone

Fax Number : (305)220-1440

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

Cmail	Address:					
		 	 	 <del> </del>	 	

## COR AMND/RESTATE/CORRECT OR O/D RESIGN C & P REHABILITATION SERVICES, INC.



Certificate of Status	:	0
Certified Copy	:	0
Page Count	<u>:</u>	03
Estimated Charge	:	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

of t

H10000137687

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

C&P REHAbilitation SERVICES INC.
P09000101922

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

change principal, mailing, R.A., & officer addresses to:

42 NW 27th AVENUE SUIT-400-A. MIAHI, FL 33125

FILED

10 JUN 11 AM 9: 07

SECRETARY OF STATE
TALL AHASSES EL BRIDE

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.

## H10000137687

m	IRD: The date of each amendment's adoption: 06/11/2010
	/ · /
FC	OURTH: Adoption of Amendment(s) (check one)
<b>[5</b> 4]	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
D	The amendment(s) was/were approved by the shareholders through voting groups.
	The following statement must be separately for each voting group entitled to vote separately on each amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"  (voting group)
	(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.
	Signed this 11th day of JUNE, 20 10
	Signature
	(By the Chairman of Vice Chairman of the directors, President or other difficer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR. (By an incorporator if adopted by the incorporators)
	PEDRO Luis MANTINEZ
	Typed or printed name
	President
	A AUG