

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.

(((H10000027693 3)))



H100000276933ABC

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 : I2000000019 : (305)552-5973

: (305)220-1440 Fax Number

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

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN C&N THERAPY CENTER INC.

Certificate of Status 0 Certified Copy Ü 03 Page Count Estimated Charge

Electronic Filing Menu

Corporate Filing Menu

Help

Roberts FEB 08 2010

H10000027693

ARTICLES OF AMENDMENT TO . ARTICLES OF INCORPORATION



C&N THERAPY CENTER INC.

P10000005297.

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)

ADD: ODALYS Sarninas (P)
100% Shareholder,

Change: Chakira D. VILA TO (VP)

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.

H10000027693

THIRD: The date of each amendment's adoption: 2-8-10
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes cast 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 entitled to vote separately on each amendment(s):
"The number of votes east for the amendment(s) was/were sufficient for approval by
approval by
☐ 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 8 day of February, 20 10.
Signature (By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)
OR (By a director if adopted by the directors)
OR (By an incorporator If adopted by the incorporators)
ODALYS Sardinas Typed or printed name
Typed or printed name
President.
Title