

# P10000007598

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 617-6380

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Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
L&A REHABILITATION CENTER CORP**

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TALLAHASSEE, FLORIDA

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September 29, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

L&A REHABILITATION CENTER CORP  
5319 SW 8 ST  
MIAMI, FL 33134

SUBJECT: L&A REHABILITATION CENTER CORP  
REF: P10000007598

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H10000213801  
Letter Number: 410A00023102

RECEIVED  
10 SEP 29 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION  
OF

L&A REHABILITATION CENTER CORP  
(Present name)

P10000007598

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

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TALLAHASSEE, FLORIDA

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

ARTICLE VI

The board of Directors will be amended as follows:

ADDED:

ALVARO BORREGO  
5319 SW 8 STREET  
MIAMI FL 33134

VICE PRESIDENT

ARTICLE VII

Shareholders will be amended as follows:

ALVARO BORREGO  
5319 SW 8 STREET  
MIAMI FL 33134

50 %

SECOND: If an amended 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:

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THIRD: The date of each amendment's adoption: 09/12/2009

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 adopted 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 shareholders 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 24<sup>th</sup> day of September of 2010

Signature

MARILYN GUTIERREZ-OMA/President

D/L:

(By the chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

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