

08/12/2010 23:27

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BARINAS & ASSOCIATES

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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Account Name : BARINAS & ASSOCIATES INC.  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
COMPREHENSIVE REHABILITATION MEDICAL SERVICES, INC**

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August 12, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
COMPREHENSIVE REHABILITATION MEDICAL SERVICES, INC  
18174 NW 62 CT  
HIALEAH, FL 33015

SUBJECT: COMPREHENSIVE REHABILITATION MEDICAL SERVICES, INC  
REF: P10000008573

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

You failed to make the correction(s) requested in our previous letter.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

FAX Aud. #: E10000180824  
Letter Number: 110A00019449

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**COMPREHENSIVE REHABILITATION MEDICAL SERVICES, INC**

\_\_\_\_\_  
(present name)

**P10000008573**

\_\_\_\_\_  
(Document Number of Corporation (If known))

*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)**

**ARTICLE V:**

**The following officer will be added as VICEPRESIDENT:**

**Antonio Hernandez  
18127 NW 66<sup>th</sup> CT  
Hialeah, FL 33015**

**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:**

**THIRD: The date of each amendment's adoption: August 13, 2010**

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**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 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.

Signed this 11<sup>th</sup> day of August, 2010.

Signature

(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)

OR

(By an incorporator if adopted by the incorporators)

Antonio Hernandez

\_\_\_\_\_  
(Typed or printed name)

Vice President

\_\_\_\_\_  
(Title)

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