

P10000011420

D & D REHAB, INC
3412 W 84th ST
STE 102
Hialeah, FL 33014

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

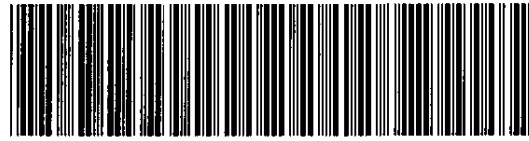
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/09/10--01053--015 **35.00

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10 AUG 26 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amel
8/30/10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 11, 2010

D & D REHAB CENTER, INC.
3412 W 84TH ST., STE 102
HIALEAH, FL 33014

SUBJECT: D & D REHAB CENTER, INC.
Ref. Number: P10000011420

We have received your document for D & D REHAB CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 910A00019300

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
TO
D & D REHAB CENTER, INC**

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

First: Amendment (s) adopted. Indicated article number (s) being amended, added or deleted.

AMENDMENT TO ADD VICE-PRESIDENT

ADD

ALEXEI CARBONELL

VICE-PRESIDENT

ARTICLE VII. DIRECTORS

FILE AS FOLLOW: LUIS YANCE-PRESIDENT

LUIS YANCE-REGISTERED AGENT

ALEXEI CARBONELL-VICE-PRESIDENT

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TALLAHASSEE, FLORIDA**

SECOND: If any amendment provides for an exchange, reclassification or cancellation of issue, shares or provisions for implementing the amendment if not contained in the amendment itself are as follow:

Third: The date of each amendments adoption Aug 5, 2010

Fourth: Adoption of Amendment(s) (check one)

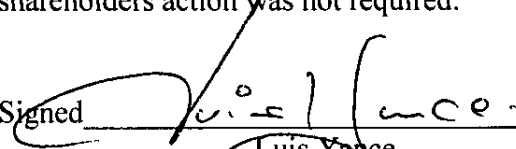
The amendment was/were approved by shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

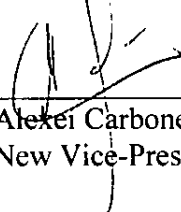
The amendment (s) was/were approved by shareholders through voting groups.

The number of votes cast for the amendment (s) was/were sufficient for approval by
BOARD OF DIRECTORS (VOTING GROUP)

~~xxx~~ The amendment (s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

___ The amendment was/were adopted by the incorporate/s without shareholders action and shareholders action was not required.

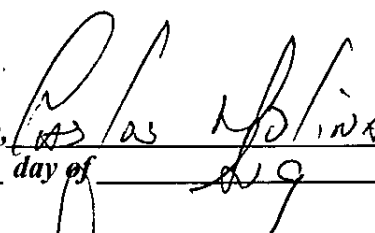
Signed 
Luis Yance
President & Registered Agent

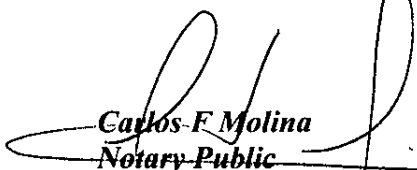
Signed 
Alexei Carbonell
New Vice-President

HAVING BEEN NAMED AS VICE PRESIDENT TO ACCEPT SERVICES OF PROCESS FOR THE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS VICE PRESIDENT AND AGREE TO ACT IN THIS CAPACITY.

DATE Aug 5, 2010

D & D REHAB, INC

Signed before me, , Notary Public of the state of Florida
on this 5 day of Aug, 2010.


Carlos F. Molina
Notary Public
My commission expires:

