

P100000015754

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MEDITATION REHAB INC.

Certificate of Status	0
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PAGE 02/04

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3/1/2010 10:07:10 AM PAGE 1/001 Fax Server



March 1, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MEDITATION REHAB INC.

3900 NW 79 AVE

490

MIAMI, FL 33166US

SUBJECT: MEDITATION REHAB INC.

REF: P10000015754

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is J36556 - MEDIATION SERVICES, INC.

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Irene Albritton
Regulatory Specialist II

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2010 MAR -1 AM 8:00
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TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OFMEDITATION REHAB INC.P10000015754

(PRESENT NAME)

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)

Directors shall now read as follows:

CORRECT Name: BARBARA HERNANDEZ-MORALES

Change CORPORATE name TO: MEDITATION
SERVICES INC.

CHANGE PRINCIPAL, MAILING, OFFICER &
REGISTERED AGENT ADDRESS TO:

3900 NW 79 AVE #490
DORAL FL 33166

New Registered Agent

BARBARA HERNANDEZ-MORALES
3900 NW 79 AVE #490
DORAL FL 33166

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.

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REGISTERED AGENT
FILE STATION

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THIRD: The date of each amendment's adoption: 2-26-10

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 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 2 day of 26, 20 10.

Signature

Barbara Hernandez
(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)

Barbara Hernandez

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated
corporation at the place designated in this certificate, I hereby accept the appointment as
registered agent and agree to act in this capacity.

Barbara Hernandez
Registered Agent Signature

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