

P10000017517

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 AUG -9 PM 12: 08

Amendcc
@ 8/10/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Comprehensive Holistic Rehab

DOCUMENT NUMBER: P-10000017517

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Beatrice Eugene
Name of Contact Person

Comprehensive Holistic Rehab
Firm/ Company

3898 West Commercial Blvd
Address

TAMARAC FL 33309
City/ State and Zip Code

Comprehensiveholisticco@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Beatrice Eugene at (954) 594-7769
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation

of
COMPREHENSIVE HOLISTIC REHAB Clinic, INC

(Name of Corporation as currently filed with the Florida Dept. of State)

Q-10000017517

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

JEANI R EUGENE
3898 West Commercial Blvd
TAMARAC, FLA 33309

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

RAMOUZE Guerrier

New Registered Office Address:

11550 NW 56 DR

(Florida street address)

CORAL SPRINGS, Florida 33076
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Ramouze Guerrier

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Eddy Dalus		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Clinical Director	Beatrice obtenu	6822 N.W. 27 ct Sunrise Fl 33313	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
President	Jean ROBERT EUGENE	6822 N.W. 27 ct Sunrise Fl 33313	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

F. 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:
 (if not applicable, indicate N/A)

The same amount of shares (40% of company's financial worth) assigned to the ex president has been transferred to the new president.

The date of each amendment(s) adoption: 08/03/2011
(date of adoption is required)

Effective date if applicable: Immediately
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

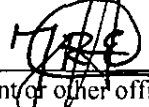
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

“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.

Dated 08/03/2011

Signature 
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JEAN R Eugène
(Typed or printed name of person signing)

President
(Title of person signing)