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P10000021563

Florida Department of State
Division of Corporations
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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JOYFUL REHAB INC.**

Certificate of Status	0
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Corporate Filing Menu

Help

David
6/18/09

H10000141434

Articles of Amendment
to
Articles of Incorporation
of

Joyful Rehab Inc.

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

P10000021568

(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:

(N/A)

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)

12595 SW 137 AVESUITE 312MIAMI FL 33186

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

12595 SW 137 AVESUITE 312MIAMI FL 33186

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:

Belkis A. Alvarez

New Registered Office Address:

12595 SW 137 AVE # 312

(Florida street address)

Miami

(City)

Florida 33186

(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.

Belkis A. Alvarez
Signature of New Registered Agent, if changing

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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)

Title	Name	Address	Type of Action
Pres	Barbara Hernandez	12595 SW 137 AVE # 312 MIAMI FL 33186	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Pres	Belkis Alvarez	12595 SW 137 AVE # 312 MIAMI FL 33186	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
V-Pres	Manuel Monzo	12595 SW 137 AVE # 312 MIAMI FL 33186	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

(N/A)

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)

re-classification of shares:
50% shares: Belkis Alvarez
50% shares: Manuel Monzo
and: delete registered agt: Barbara Hernandez
add new registered agent: Belkis Alvarez

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The date of each amendment(s) adoption: 06/09/2010
(date of adoption is required)

Effective date if applicable: _____
(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 06/09/2010

Signature

Barbara Hernandez
(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)

Barbara Hernandez
(Typed or printed name of person signing)

President
(Title of person signing)

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