

(((H11000064431 3)))



H110000644313ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : IZ0000000019 : (305) 552-5973 Phone Fax Number : (305)220-1440

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

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

Certificate of Status O Certified Copy 0 Page Count 03 Estimated Charge \$35.00

Electronic Filing Menu

Corporate Filing Menu

1/11/1

3/11/2011 10:03 AN

LAZARUS

H11000084451

2011 MAR 11 PM 2: 38

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SEGME TARY OF STATE TALLAHASSEE, RLORIDA

P1000	00021568	3	
Joyful	REMAB	INC.	
 / (PR	ESENT NAME of CORPORATION	٧)	

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:

DELETE: IVAN FernAndez, Afresident ADD: BELLIS Alvarez AR

President And 100%

Share Hower

New Registered Agent

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.

H11000064431

THIRD: The date of each amendment's adoption: 03/10/2011
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes or 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
approval by
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 10 may of March, 20 11.
Signature
Signature (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)
Typed or printed name
Typed or printed name
Typed or printed name Title
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.

Registered Agent Signature

H11000064431