

PI0000057077

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PICK-UP  WAIT  MAIL

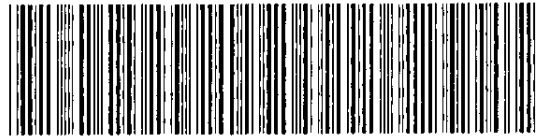
(Business Entity Name)

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STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

10 NOV 23 PM 3:48

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 NOV 23 PM 4:16

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*ADR*  
*11/23/10*

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CORAL PARK REHAB CENTER,  
(Corporation Name) (Document #)
2. INC.  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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### NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

### AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

### OTHER FILINGS

- Annual Report
- Fictitious Name

### REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Coral Park Rehab Center, Inc. / P1000057077**

**FILED**

**2010 NOV 23 PM 4:16**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

ARTICLE VII

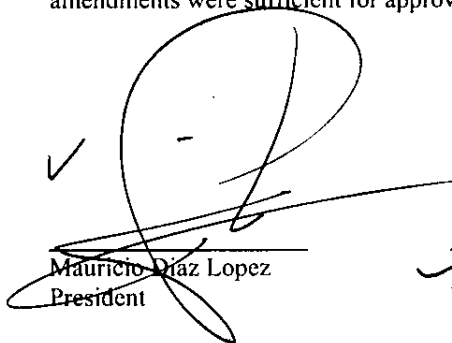
It is resolved: That Liliana P Sanchez should be added as Vice President of the corporation. The name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until they successors are chose, shall be:

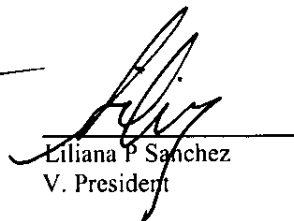
<u>Name</u>	<u>Address</u>	<u>Office</u>
Mauricio Diaz Lopez	5020 NW 79 Av. Doral, FL 33166	President
Liliana P Sanchez	8331 SW 45 ST Miami FL 33155	V-President

**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:

**THIRD:** The date of each amendment's adoption: November 9, 2010

**FOUR:** The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

✓   
Mauricio Diaz Lopez  
President

  
Liliana P Sanchez  
V. President