P10000057077

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COVER LETTER

Miami, June 20, 2016 **TO:** Amendment Section Division of Corporations NAME OF CORPORATION: <u>CORAL PARK REHAB CENTER INC.</u> **DOCUMENT NUMBER: P10000057077** The enclosed *Articles of Amendment* and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Maria L. Baez Nueva Vida Accounting Corp. 6445 S.W. 130 Place #601 Miami, FL 33183 For further information concerning this matter, please call: Maria L. Baez at (305) 752-7505 Enclosed is a check payable to Secretary of State for the following amount: □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & \$52.50 Filing Fee \$35 Filing Fee Certificate of Status Certificate Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy

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Mailing Address

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

SECRETARY OF STATE
SIVISION OF CORPORATION

2016 JUN 27 PM 1: 36

Articles of Amendment to Articles of Incorporation of CORAL PARK REHAB CENTER INC.

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

P10000057077

(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:

NEW CORPORATE NAME (if changing):

CORAL PARK GENERAL MANAGEMENT CORP.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

<u>AMENDMENTS ADOPTED</u> – (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

If an amendment provides for 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)

N/A

The date of each amendment's adoption: 06/14/161

Effective	date	if	<u>applicable</u>

(no more than 90 days after amendment file date) 2016 JUN 27 PM 1: 36

	(no more than 90 days after amendment file date) 2018 JUN 2
Adoption	of Amendment (s) (<u>CHECK ONE</u>)
X	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 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.
	Signed this day 14th day of June, 2016
	Signature(Byta director, president a other officer – if directors of officers have not been selected, by an incorporated – if in the hands or a receiver, trustee,
	or other court appointed fiduciary by that fiduciary)
	Liliana P. Sanchez
	(Type or printed name of person signing)
	President
	(Title of person signing)