Division of Corporations **Electronic Filing Cover Sheet**

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(((H23000164456 3)))



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ĭo:

Division of Corporations

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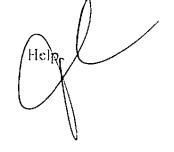
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COR AMND/RESTATE/CORRECT OR O/D RESIGN ES REHAB PROFESSIONAL CENTER INC

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Articles of Amendment to Articles of Incorporation of

ES REHAB PROFESSIONAL CENTER, INC			
	as currently filed with the	Florida Dept. of State)	1
P10000061343			
(Document	Number of Corporation (i	f known)	
Pursuant to the provisions of section 607.1006, Florida Statists Articles of Incorporation:	atutes, this Florida Profit C	Corporation adopts the follows	ing amendment(s) to
A. If amending name, enter the new name of the corpo	oration:		
name must be distinguishable and contain the word "corpo "Inc.," or Co.," or the designation "Corp," "Inc," or "chartered," "professional association," or the abbreviau	"Co". A professional a	ncorporated" or the abbrevial corporation name must conta	The new ion "Corp.," tin the word
B. Enter new principal office address, if applicable:			2 2
(Principal office address MUST BE A STREET ADDRE.	<u>SS</u>)		<u> </u>
	 -		3
C. Enter new mailing address, if applicable:			
(Mulling address MAY BE A POST OFFICE BOX)			
			ا مِ اِسْ
			<u> </u>
			, ± ∞
D. If amonding the profession of the state o		<u>i</u>	1122
 If amending the registered agent and/or registered officenew registered agent and/or the new registered officenes. 	office address in Florida. (e address)	enter the name of the	
	<u>e audi ess.</u>		
Name of New Registered Agent		······································	
	Florida sweet address)		
New Registered Office Address:		. Florida	
	(City)		Code)
		'	·
ew Registered Agent's Signature, if changing Register	ed Agent:		
hereby accept the appointment as registered agent. I am	familiar with and accept ti	ne obligations of the position.	
Ç:	of Nine Production 1.1		_
Signature	of New Registered Agent, (j changing	
heck if applicable			
The amendment(s) is/are being filed pursuant to s. 607.0	120 (11) (e), F.S.		

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones Icaves the corporation, Sally Smith is named the V and S. These should be noted as John Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add. Example:

<u>X</u> Change	PT	John Doe		
X Remove	$\underline{\mathbf{v}}$	Mike Jones		
<u>X</u> Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	VP	MIGUEL A PADRON	14821 SW 202 AVE	
Add			MIAMI FLORIDA 33196	
X Remove				
2) Change	•••		6.	26
Add				2023 MAY
Remove 3) Change			25	17 -2
Add			SSE	2
Remove			<u> </u>	ب
4) Change				38
Add				
Remove				
5) Change	 -			
Add				
Remove				
ර) Change				
Add				
Remove				

The date of each amendment(s) adopti-	04/28/2023	
date this document was signed.		, if other than the
Effective date if applicable: 04/28/202		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block of document's effective date on the Department.	does not meet the applicable statutory filing requirements, this date will need of State's records.	ot be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
Ci The amendment(s) was/were adopted action was not required.	by the incorporators, or board of directors without shareholder action and sh	areholder
The amendment(s) was/were adopted by the shareholders was/were sufficien	by the shareholders. The number of votes east for the amendment(s) at for approval.	
1 Sprantouyor adon y	by the shareholders through voting groups. The following statement acting group entitled to vote separately on the amendment(s):	2023 Y
	amendment(s) was/were sufficient for approva:	
by		説と「
	(voting group)	SSP R
04/28/2023	:	
Dated		্ৰহা ও ডেগ ও
Signature	the -	38 FL
	president of ather officer - if directors or officers have not been incorporator - if in the hands of a receiver, trustee, or other court chary by that fiduciary)	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	