PKXXXX 6/149

i (Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	#
(CII	y/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nam	e)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
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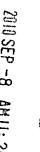


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09/08/10--01016--002 **43.75

proposed a

SECRETARY OF STATE TALLAHASSEE, FLANIDA



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	ORATION: EXCELLEN	IT REHAB AND MEDICAL	CENTER, INC
DOCUMENT NUMBER:		P10000061744	
The enclosed Article	es of Amendment and fee a	re submitted for filing.	
Please return all cor	respondence concerning thi	s matter to the following:	
_		CTOR GONZALEZ	
	N	ame of Contact Person	
_	EXCELLENT REH	AB AND MEDICAL CENTER, IN	1 <u>C.</u>
		Firm/ Company	
_	3939 NW 7TH STREET STE 209		
		Address	
_		ИIAMI, FL. 33126	· · · · · · · · · · · · · · · · · · ·
	C	ity/ State and Zip Code	
<u> </u>		men@bellsouth.net d for future annual report notification)	
For further information	tion concerning this matter,	please call:	
	OR GONZALEZ	at (3-3204
	of Contact Person	Area Code & Daytime Telep	
Enclosed is a check	for the following amount n	nade payable to the Florida Departn	nent of State:
□ \$35 Filing Fee		\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Ad Amendment Division of P.O. Box 63 Tallahassee,	t Section Corporations 27	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

EXCELLENT REHAB AND MEDICAL CENTER, INC.

Articles of Anticles of Anticles of Inco	
EXCELLENT REHAB AND MEDIC	AL CENTER, INC.
(Name of Corporation as currently filed with t	the Florida Dept. of State
P1000061744 . (Document Number of Corporati	
Pursuant to the provisions of section 607.1006, Florida Statut amendment(s) to its Articles of Incorporation:	es, this Florida Profit Corporation adopts the following
A. If amending name, enter the new name of the corporation	<u>n:</u>
name must be distinguishable and contain the word "corp abbreviation "Corp.," "Inc.," or Co.," or the designation "Co name must contain the word "chartered," "professional associa	orp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	3939 NW 7TH STREET STE 209 MIAMI, FL. 33126
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	3939 NW 7TH STREET STE 209 MIAMI, FL. 33126
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office add Name of New Registered Agent:	
	ida street address)
(City)	, Florida (Zip Code)
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am fami	gent:

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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
.			Add Remove
			☐ Add ☐ Remove
	<u> </u>		
	ding or adding additional Article additional sheets, if necessary). (I		
provisi		nge, reclassification, or cancellation ment if not contained in the amen	
	,	. , , , , , , , , , , , , , , , , , , ,	

The date of each amendment(s) adoption:	09/01/2010
Effective date <u>if applicable</u> :	(date of adoption is required) 09/01/2010
• (no more tha	n 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by by the shareholders was/were sufficient f	the shareholders. The number of votes cast for the amendment(s) or approval.
	y the shareholders through voting groups. The following statement ing group entitled to vote separately on the amendment(s):
"The number of votes cast for the an	nendment(s) was/were sufficient for approval
by(voting group	,,,
(voting group	יי
The amendment(s) was/were adopted by action was not required.	the board of directors without shareholder action and shareholder
The amendment(s) was/were adopted by action was not required.	the incorporators without shareholder action and shareholder
Dated_09/01/2010	Age Control of the Co
Signature(By a director, pro	esident or other officer – if directors or officers have not been
	corporator – if in the hands of a receiver, trustee, or other court
	ry by that fiduciary)
•	VICTOR GONZALEZ
	Typed or printed name of person signing)
	PRESIDENT
(Titl	e of person signing)