

Division of Corporations Electronic Filing Cover Sheet

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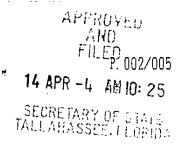
Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

∘Ēmāil Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN BRIA REHABILITATION CENTER CORP

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

FAX .No.



Articles of Ameadment to Articles of Incorporation

	Articles of Inc	corporation
BRIA REH	ABILITATION C	ENTER CORP
	s currently filed with the F	
	P1000006181	4
(Docume	nt Number of Corporation (i	f known)
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1906, Florida Statutes, this	Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new n	ame of the corporation:	
		The new
name must be distinguishable and cor "Corp.," "Inc.," or Co.," or the design word "chartered." "professional associa	nation "Corp," "Inc," or "	n," "company," or "Incorporated" or the aboreviation "Co". A professional corporation name must contain the "P.A."
B. Enter new principal office address.	if applicable:	8346 SW 40 ST
(Principal office address MUST BE A STREET ADDRES		MIAMI, FL 33155
C. Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE BOX)		8346 SW 40 ST
· , •		MIAMI, FL 33155
		<u> </u>
D. If amonding the registered agent an new registered agent and/or the ne	dor registered office address:	ess in Plorida, enter the name of the
Name of New Registered Agent	CARLOS RODR	
· ·	8346 SW 40 ST	
	(Florida str	set address)
New Registered Office Address:	MIAMI	
	(Clty)	(Zip Code)
	•	
New Registered Agent's Signature, if c'	nanging Registered Agent:	
I hereby accept the appointment as regist	ered agent. Com familiar w	with and accept the obligations of the position.
Sig	mature of New Registered A	gent, if changing

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 leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	<u> </u>	John Doe	
X Remove	<u>y</u>	Mike Jones	
_X Add	SV	Sally Smith	•
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	Р	REINALDO CINTA	1140 WEST 50 ST
Add Add			SUITE 400B
Remove			HIALAEH,FL 33012
2) Change	Р	CARLOS RODRIGUEZ-MUE	8346 SW 40 ST
Add			MIAMI,FL 33155
Remove			
3) Change			Vita .
Add		•	-
Remove			
4) Change			
Add			
Remove			
S) Change			
Add			
Remove			
. — .			
6) Change			
Add			
Remove		,	

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,rususin ac	ddillonal shee	g additional Arti	(Be specific)				
							
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an amer provision (if no	ndment provi is for implem it applicable, i	ides for an excha tenting the amen indicate N/A)	inge, reclassifi dinent if not c	cation, or cane ontained in the	ellation of iss e amendment	med shares. Itself:	
				,			
		NA					

APPROVEL AND FAX No.FILED

P. 005/005

14 APR -4 AM 10: 25

SECRETARY OF STATE TALL AHASSEE, FLORIDA

The date of each ar	nendment(s) adoption: 4/1/14	, if other than th
date this document v	vas signed.	
Effective date if an	olicable:	
	(no more than 90 days after amendment file date)	
Adoption of Amend	ment(s) (CHECK ONE)	
The amendment(s by the shareholde	s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) are was/were sufficient for approval.	
The amendment(s	i) was/were approved by the shareholders through voting groups. The following statement by provided for each woting group entitled to vote separately on the amendment(s):	
"The numbe	er of votes cast for the amendment(s) was/were sufficient for approval	
b y		
	(voting group)	
action was not req) was/were adopted by the incorporators without shareholder action and shareholder	
Dai	ed 4/1/14	
	nature	
-	(By a director, president or other officer — if directors or officers have not been selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
	REINALDO CINTA	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person gioming)	