## P10000075928

| (Req                      | uestor's Name)   |             |
|---------------------------|------------------|-------------|
| (Add                      | ress)            |             |
| (Add                      | ress)            |             |
| (City                     | /State/Zip/Phon  | e #)        |
| PICK-UP                   | ☐ WAIT           | MAIL        |
| (Bus                      | iness Entity Nar | me)         |
| (Doc                      | ument Number)    |             |
| Certified Copies          | Certificates     | s of Status |
| Special Instructions to F | iling Officer:   |             |
|                           |                  |             |
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Office Use Only



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02/11/13--01013--013 \*\*35.00



2/3/13

## **COVER LETTER**

TO: Amendment Section Division of Corporations NAME OF CORPORATION: Selecta Physical Therapy Corp. P10000075928 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Alex Lage Name of Contact Person Selecta Physical Therapy Corp. Firm/ Company 2140 West Flagler Street, 111 Address Miami, Florida 33135 City/ State and Zip Code lilye12@aol.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Kevin C. Guanaga Name of Contact Person Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy

enclosed)

**Mailing Address** 

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(Additional Copy is enclosed)

Articles of Amendment

FILED

Articles of Incorporation 2013 FEB 11 AM 8: 48

|  | of                               | 2010 1 1-           |                              |                                  |
|--|----------------------------------|---------------------|------------------------------|----------------------------------|
| SELECTA PHYSICAL T   |                                  | Thirt               | TARY OF STATE                |                                  |
|  | s currently filed with the F     | lorida Deptrof Sta  | ( <u>()</u>                  | _                                |
| P10000075928   | ,,                               | 49                  |                              | _                                |
| (Docume  | ent Number of Corporation (if    | fknown)             |                              |                                  |
| Pursuant to the provisions of section 607 its Articles of Incorporation:   | 1.1006, Florida Statutes, this I | Florida Profit Corp | oration adopts the following | ng amendment(s) t                |
| A. If amending name, enter the new n   | ame of the corporation:          |                     |                              |                                  |
| name must be distinguishable and cor<br>"Corp.," "Inc.," or Co.," or the design<br>word "chartered," "professional associa | nation "Corp," "Inc," or "C      | Co". A professiona  | "incorporated" or the a      | The new abbreviation contain the |
| B. Enter new principal office address, (Principal office address MUST BE A S   |                                  |                     |                              | -                                |
| C. Enter new mailing address, if appl<br>(Mailing address <u>MAY BE A POST</u>   |                                  |                     |                              | -<br>-                           |
| D. If amending the registered agent an new registered agent and/or the ne  | w registered office address:     |                     | r the name of the            | _                                |
| Name of New Registered Agent   | Alex Lage                        |                     |                              |                                  |
|  | 2140 West Flagle                 |                     | 1 112                        |                                  |
| New Registered Office Address:   | (Florida stre                    | et address)         | , Florida 33135              | _                                |
|  | (City)                           | D                   | (Zip Code)                   |                                  |
| New Registered Agent's Signature, if c   | hanging Registered Agent:        |                     | 111-11-11 10                 |                                  |
| I hereby accept the appointment as regist  | terea agent. I am Jamurat N      | n aparaccept the o  | ougations of the position.   |                                  |
| Si   | gnature of New Registered Ag     | gent, if changing   | <del></del>                  |                                  |

Page 1 of 4

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>PT</u>    | John Doe           |                      |
|-------------------------------|--------------|--------------------|----------------------|
| X Remove                      | <u>v</u> .   | Mike Jones         | •                    |
| X Add                         | <u>sv</u>    | Sally Smith        | •                    |
| Type of Action<br>(Check One) | <u>Title</u> | Name               | <u>Addres</u> s      |
| 1) Change                     | Р            | Osvaldo P. Andrade | 5401 Collins Ave,    |
| Add                           |              |                    | #1226                |
| X Remove                      |              |                    | Miami Beach,FI 33140 |
| 2) Change                     | Р            | Alex Lage          | 2140 W. Flagler St.  |
| X Add                         |              |                    | 111 112              |
| Remove                        |              | •                  | Miami, Fl. 33135     |
| 3) Change                     |              |                    | ·                    |
| Add                           |              |                    |                      |
| Remove                        |              |                    |                      |
| 4) Change                     |              |                    |                      |
| Add                           |              |                    |                      |
| Remove                        |              |                    |                      |
| 5) Change                     |              |                    |                      |
| Add                           |              |                    |                      |
| Remove                        |              |                    |                      |
|                               |              | •                  |                      |
| 6) Change                     |              |                    |                      |
| Add                           |              |                    |                      |
| Remove                        |              |                    |                      |

| -  | (Be specific)  |
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| provisions for implementing the ame  | nange, reclassification, or cancellation of issued shares, and and an analysis of the same |
| If an amendment provides for an exch<br>provisions for implementing the ame<br>(if not applicable, indicate N/A) | nange, reclassification, or cancellation of issued shares, and and and an analysis and analysis and an analysi |
| provisions for implementing the ame  | nange, reclassification, or cancellation of issued shares, and and and an and an analysis and  |
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| provisions for implementing the ame  | nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:  |
| provisions for implementing the ame  | nange, reclassification, or cancellation of issued shares, and and and an and an   |
| provisions for implementing the ame  | nange, reclassification, or cancellation of issued shares, and and an  |
| provisions for implementing the ame  | nange, reclassification, or cancellation of issued shares, and and and in the amendment itself:  |

| The date of each amendment(s) adoption: February 5, 2013   |   |  |
|--|---|--|
| Effective date <u>if applicable</u> :                      |   |  |
|  | (no more than 90 days after amendment file date)  |  |
| Adoption of Amendment(s)                                   | (CHECK ONE)   |  |
| ■ The amendment(s) was/were a by the shareholders was/were | adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.   |  |
|  | approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):  |  |
|  | st for the amendment(s) was/were sufficient for approval  |  |
| by   | (voting group)  |  |
|  | (voting group)  |  |
| ☐ The amendment(s) was/were a action was not required.     | dopted by the board of directors without shareholder action and shareholder   |  |
| ☐ The amendment(s) was/were a action was not required.     | dopted by the incorporators without shareholder action and shareholder  |  |
| Dated Febru  | uary 5, 2013  |  |
| Signature  |   |  |
| selec  | director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary) |  |
|  | Alex Lage∷  |  |
|  | (Typed or printed name of person signing)   |  |
|  | President   |  |
|  | (Title of person signing)   |  |