

P10000007198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

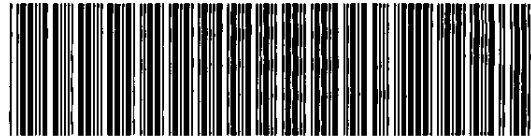
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 27 PM 1:03

Amend
10 @ 12/29/10

CLIFTON H. RODRIQUEZ, C.P.A., P.A.

Certified Public Accountant & Management Consultant

Managing Director: Clifton H. Rodriguez, C.P.A.

3146 N.W. 68 Street * Ft. Lauderdale, Florida 33309

Voice: (954) 969-9380 * Fax: (954) 969-9668

Cellular: (954) 557-9038

Email: crodzz@comcast.com, crodzz@bellsouth.net

December 20th, 2010

Ms. Karen Gibson
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Articles of Amendment-USA Health Care and Rehab Center, Inc.**

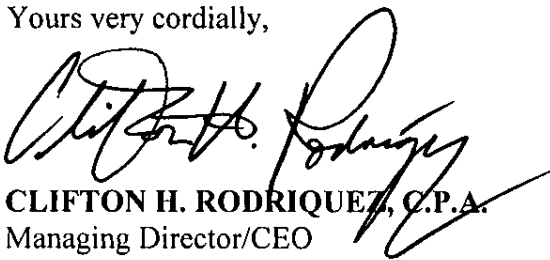
Dear Karen:

We would like to file the following articles of amendment on behalf of our client, **USA Health Care and Rehab Center (corporate reference number P10000077198)**.

We have enclosed a check in the amount of \$35, the required fee for the service.

Your cooperation and promptness in handling this matter would be most appreciated.

Yours very cordially,



CLIFTON H. RODRIQUEZ, C.P.A.
Managing Director/CEO

cc: Mr. Bernard Despinosse
Dr. Nick Gilwit
Client File

Enclosure(s)

CHR/tbr

ARTICLES OF AMENDMENT

of

USA Health Care and Rehab Center, Inc.

FILED STATE
SECRETARY OF CORPORATIONS
10 DEC 27 PM 1:03

I, ^{NEIL} ~~Nick~~ Gilwit, D.C., President/Chairperson/Shareholder of USA Health Care and Rehab Center, Inc., a Florida corporation, do hereby certify that a meeting of the shareholders of said corporation, duly called and held in the City of Fort Lauderdale, Florida on December 20th, 2010, at which meeting a majority of the shareholders was present in person or by proxy, The following resolutions as hereinafter set forth were hereby adopted by a majority vote of said shareholders. The number of votes for the amendment was sufficient for approval.

RESOLVED, that Article VII-Initial Officer(s) and/or Director(s) of the corporation will read accordingly:

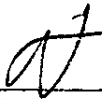
The name of each member of the Corporation's Board of Directors is listed as follows:

<u>Name</u>	<u>Address</u>	<u>Position</u>
Emmanuel Pierre	5301 Eagle Cay Court Coconut Creek, FL 33073	Clinic Administrator/Director Executive VP of Administration

EXECUTED this 20 day of December, 2010



Neil Gilwit, President/CEO/Director



Neil Gilwit, Shareholder/Chairperson-Board of Director