

P10000082190

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(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
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- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GLGV REHABILITATION CENTER, CORP. / P10000082190**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V

It is resolved: That the Registered Agent of the corporation was changed. The new Registered Agent shall be:

Nelson Ramos
1855 W 62ND apt 307
Hialeah, FL 33012

The undersigned Nelson Ramos, is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation as appointed in the foregoing Certificate of Amendments.

ARTICLE VII

It is resolved: That Gilberto L Gonzalez should be removed as president and shareholder of the corporation.

It is resolved: That the name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until successors are chose, shall be:

<u>Name</u>	<u>Address</u>	<u>Office</u>	<u>Shares</u>
Nelson Ramos	1855 W 62ND # 307 Hialeah FL 33012	President	100 %

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:


THIRD: The date of each amendment's adoption: Oct 10, 2011.

FOUR: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

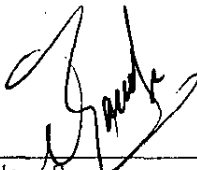
Signed this Oct 10, 2011.



Gilberto L Gonzalez
Resigning President



Nelson Ramos
Registered Agent



Nelson Ramos
President

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