P/1000 39638

(Re	equestor's Name)		٠
(Ad	dress)		.
(Ad	dress)		
(Cit	ty/State/Zip/Phon	e #)	
PICK-UP	☐ WAIT	MAIL	
(Bu	siness Entity Na	me)	•
(Do	cument Number)		.
Certified Copies	_ Certificate:	s of Status	
Special Instructions to	Filing Officer:		
			7

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION:	ROSS	REHAB	ILITAT	ION SE	RVIC	ES CORP
DOCUMENT NU	JMBER:	P11000039638					
The enclosed Artic	cles of Amendme	nt and fee are	e submitte	ed for fil	ing.		
Please return all co	orrespondence con	ncerning this	matter to	the foll	owing:		
		N CARL					
		Na	me of Conta	act Persor	1		
	SS REHABI	LITATIO	N SER	VICES C	ORP	·	
Firm/ Company 4771 SW 8TH STREET			Firm/ Con	npany			
			Addre	SS			
	M	IIAMI, FL	. 33144				
	Cit	y/ State and	Zip Code	2			
_	E-mail addre	JXROSS@	DHOTMA	AIL.CO	M ort notificat	ion)	
For further inform	ation concerning	this matter, p	olease call	:			
,	JUAN C ROSS		at (305)	303	-2240
Name	of Contact Person		\	Area Co	de & Daytin	ne Telepl	none Number
Enclosed is a chec	k for the followin	g amount ma	ide payab	le to the	Florida D	epartm	ent of State:
☑ \$35 Filing Fee	\$43.75 Filing Certificate of		Cer	.75 Filing tified Cop ditional co			\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address			t Addre				
Amendment Section				idment S			
Division of Corporations					orporation	ıs	
P.O. Box 6327			Clifton Building 2661 Executive Center Circle				
Tallahassee, FL 32314		7061	EXECUTIV	ve i enter	utrete		

Tallahassee, FL 32301

Articles of Amendment

Articles of	Incorpora	atior
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	Articles of A	
	to Amtiplus of Inc	and the second s
	Articles of Inc of	corporation
(2) P1.		2 4 My 1
108 Kehobjite	itium Si	eluces Cor.
(Name of Corporation as curr	ently filed with	the Florida Dept. of State)
P11	000039638	
	nber of Corporat	
	•	
resuant to the provisions of section 607.100 nendment(s) to its Articles of Incorporation:	6. Florida Statu	utes, this Florida Profit Corporation adopts the following
If amending name, enter the new name o	f the corporatio	on:
		The new
	designation "C	poration," "company," or "incorporated" or the Corp," "Inc," or "Co". A professional corporation iation," or the abbreviation "P.A."
B. Enter new principal office address, if applicable:		4771 SW 8TH STREET
rincipal office address <u>MUST BE A STREE</u>	CT ADDRESS)	MIAMI FL 33144
Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI		4771 SW 8TH STREET
· · · · ·		
		MIAMI FL 33144
If amending the registered agent and/or new registered agent and/or the new regi		e address in Florida, enter the name of the ddress:
Name of New Registered Agent:		
New Registered Office Address:	(Flor	rida street address)
		, Florida
		(Zip Code)

Signature of New Registered Agent, 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
VP	RIGOBERTO PEREZ	13549_SW_11TH_LN MIAMI FL 33184	☐ Add☐ Remove
			Add Remove
(attach ada	litional sheets, if necessary). (Be sp	ecific)	
provision	endment provides for an exchange, in some for implementing the amendment applicable, indicate N/A)		

The date of each amendment(s) add	option: 06/01/2011
	(date of adoption is required)
Effective date <u>if applicable</u> : (no n	nore than 90 days after amendment file date)
(no n	tore man 20 days after amenament file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adop by the shareholders was/were suf	oted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.
	roved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):
"The number of votes cast fo	r the amendment(s) was/were sufficient for approval
by	
(votin	g group)
The amendment(s) was/were adoption was not required.	oted by the board of directors without shareholder action and shareholder
The amendment(s) was/were adoption was not required.	oted by the incorporators without shareholder action and shareholder
Dated 06/01/201	1
Signature (By a direction of the selected by the selecte	ctor, president or other officer – if directors or officers have not been by an incorporator – if he the hands of a receiver, trustee, or other court
	fiduciary by that fiduciary)
	JUAN C. ROSS
-	(Typed or printed name of person signing)
	PRESIDENT/DIRECTOR
	(Title of person signing)