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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : KRISJOENNA SERVICES, INC.
Account Number : I20080000033
Phone : (305)644-3055
Fax Number : (305)644-3052

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

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

Certificate of Status	1
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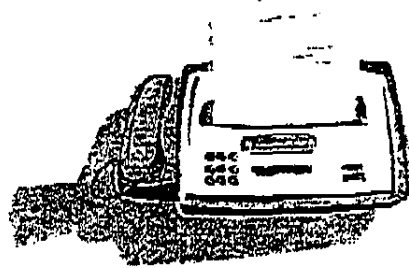
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8/25/11
11/11/11

KRISJOENA SERVICES, INC.



FACSIMILE TRANSMITTAL SHEET

TO: Division of Corp FROM: Krisjoenna
COMPANY: Leon Rehabilitation Center DATE: 8-24-2011
FAX NUMBER: 850 617 6380 TOTAL # OF PAGES INCLUDING COVER: 4
PHONE NUMBER: SENDER'S FAX NUMBER: 305 644 3052
RE: Amendment

☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

2141 SW 1ST ST SUITE 110, MIAMI, FL 33135
TEL: 305-644-3055
FAX: 305-644-3052

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-24-2001 BY 60322
U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

(PRESENT NAME)

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Delete: **Director**
 Raysa F. Rubio

7191 W. 24th AVE # 50
HIALEAH, FL 33016

**President Jose S. Leon 7191 W. 24th AVE # 50
HIALEAH, FL 33016**

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: August 24, 2011

FOURTH: Adoption of amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each Voting group entitled to vote separately on each amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ (X) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24 day of AUGUST, 2011

Signature _____

(By the chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE S. LEON

Typed or printed name

PRESIDENT

Title