Division of Corporations **Electronic Filing Cover Sheet**

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(((H11000261275 3)))



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Division of Corporations

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CORAL REHAD, INC

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11/1/2011 2:38 PM

Division of Corporations

November 2, 2011

FLORIDA DEPARTMENT OF STATE

CORAL REHAD. INC 2721 SW 137 AVE STR 113 MIAMI, FL 33175

SUBJECT: CORAL REHAD. INC

REF: P11000070465

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell Regulatory Specialist II FAX Aud. #: E11000261275 Letter Number: 011A00024945

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11 NOV -2 AM 8: 00

ALLAMASSEE, FLOWIDA

H11000261275

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

CORAL REHAD. INC

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

CORAL REHAB, INC.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE OLDAY OF NOVEMBEE 20 11. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANISMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

CORAL REHAD. IVC

Whole

PRESIDENT

PIGITALI OKE WAR ILLE

SIIVIA SANTIESTEBAN

PRINT NAME

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