Florida Department of State

of Corporations. below) on the top and bottom of all pages of the document.

(((H130001649023)))



H130001649023ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

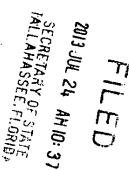
Account Number : 120000000019 : (305)552-5973 Phone Fax Number : (305)220-1440

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

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN **NOVA-CARE REHAB SERVICES, INC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00



Electronic Filing Menu

Corporate Filing Menu

Help



H13000184002

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

NOVA-CARE REHAB SERVICES, INC

(PRESENT NAME of CORPORATION)

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

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

Directors shall now read as follows:

NEW Principal, Mailing, OfficER & REgistered Agent's Appness Shall be: 5881 NW 151 ST #120
Miami Lakes FL 33014

ADD: Louis Robaina (VP)

New Registered Agent

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.

H13000134002

THIRD: The date of each amendment's adoption:
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)
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 22 nd July 20 13. 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)
Maria E FETT
D-10
Title
Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

H13000164902

Registered Agent Signature