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Account Name

: ALLSTATE MEDICAL CONSULTING, INC.

Phone

Account Number : I20110000067 : (786)362-0124

Fax Number

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

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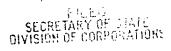
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2/4/2015 8:35 PM

## Articles of Amendment

Articles of Incorporation



15 FEB -5 AM 8: 36

## NOVA-CARE REHAB SERVICES, INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P11000100962

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporate "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u> )	6301 Hemorical Hury. STE 30 Tampa FL 33615
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	6301 Hemorial How. Sie 304 Tampa FL 33615
D. If amending the registered agent and/or registered office adenew registered agent and/or the new registered office address	dress in Florida, enter the name of the
Name of New Registered Agent AGUILA PEREZ	
	tree address)
New Registered Office Address: 10-m	OC , Florida 33615 (Zip Code)
New Registered Agent's Signature, if changing Registered Agen  [ hereby accept the appointment as registered agent—] am familiar	it; with and accept the obligations of the position

Signature of New Registered Agent, if changing

Page 1 of 4

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT John [	<u>Doe</u>	
X Remove	V Mike	lones	
X Add	SV Sally S	<u>Smith</u>	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change Add Remove	P	Perez, Maria E	5881 Nw 151 5T. # 120 Micros Lakes FL 3301
2) Change Add	<u>P</u> .	Aguila Perez Yuriano	Tampa, FL 33615
Remove 3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

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	ts, if necessary).	icles, enter change (Be specific)			
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<u>ovisions for implem</u>	enting the amer	ange, reclassifica adment if not con	tained in the ami	ndment itself:	

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The date of each amendment(s) adoption date this document was signed.	otion: 01/29/2015	15 FEB -5	AH 8: 36	, if other than the
Effective date if applicable:				
	(no more the	an 90 days after am <mark>end</mark> m	ent file date)	
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/were adopt by the shareholders was/were suffi	ed by the shareholders.	The number of votes cas	t for the amendment(s)	
The amendment(s) was/were appromust be separately provided for ea				
"The number of votes east for	the amendment(s) was/	were sufficient for appro	val	
by	(voting group)		,''	
	(voting group)			
The amendment(s) was/were adopte action was not required.	ed by the board of direct	tors without shareholder	action and shareholder	
The amendment(s) was/were adopte action was not required.	ed by the incorporators	without shareholder actio	n and sharcholder	
Dated	129/1	5		
Signature				
(By a dire	tor, president or other o	officer - if directors or of	ficers have not been	<del></del>
		the hands of a receiver,	trustee, or other court	
appointed	fiduciary by that fiducia	ary)		)
_	Yurian		Na Pe	<u>r</u> ez
	(Typed	or printed name of person	n signing)	
		Presider	TT	
-		(Title of person signing)		