

Florida Department of State

Division of Corporations

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July 23, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NEW VISION REHAB, INC
6001 NW 153RD ST.
SUITE #B
MIAMI LAKES, FL 33014

SUBJECT: NEW VISION REHAB, INC
REF: P12000062238

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Irene Albritton
Regulatory Specialist II

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#4442 P. 003/003
No. 7259 P. 2

H 13000163886
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW VISION REHAB INC.

NEW VISION REHAB INC. Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

ARTICLE I- MEMBERS OF THE BOARD OF DIRECTORS

Directors shall now read as follows:

NAME	TITLE	ADRESS	ACTION
Martha Alvarez	President	8040 SW 2 ND ST Miami, FL 33144	Remain
Alexis A. Tejeda	Vice President	1395 East 4 Ave Hialeah, FL 33010	Add

SECOND:


The date of all amendments adoption is on July 22, 2013

THIRD:

The shareholders approved the amendment. The number of votes cast for the amendments was sufficient for approval.

Signed this July 22, 2013

Signature:


Martha Alvarez
President

Signature:


Alexis A. Tejeda
Vice President

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