Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H140000161873)))



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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : JELEN ACCOUNTING SERVICES, INC

Account Number : 120120000052

: (305)591-9180

Fax Number

: (305)591-9167

R. WHITE

JAN 22 2014

**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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Jelen Accounting Services Inc

305-591-9167

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Articles of Amendment to Articles of Incorporation of

	J.1.1		
SE(IRETACY LAMASSE	OF ET	ATE VRIDA

				•
PHYSICAL	THERAPY	REHABIL	ITATION	INC

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

P13000031616

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable: (Principal office address MUST RE A STREET ADDRESS)

7911 NW 72ND AVE STE 105

MEDLEY, FL 33166

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

7911 NW 72ND AVE

STE 105

MEDLEY, FL 33166

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

DEIVYS E ALVAREZ

7911 NW 72ND AVE STE 105

(City)

(Florida street address)

New Registered Office Address:

MEDLEY

Florida 🔀

(Zin Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered food. I applamiliar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Example:

H140000161873

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 = Trustec; 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.

X Change	PT	John Doe	
X Remove	Υ .	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	VP	ALBA RODRIGUEZ	7911 NW 72ND AVE
Add			STE 105
Remove			MEDLEY, FL 33166
2) Change	Р	DEIVYS E ALVAREZ	7911 NW 72ND AVE
Add		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	STE 105
Remove			MEDLEY, FL 33166
3) Change	********		
Add			
Remove			
4) Change			
Add			
Remove			THE STREET WITH THE STREET STREET
5) Change			
Add			
Remove			
ه الله			
6) Change		***************************************	
Add			
Remove			

H1400001618M3

(Al	amonding or adding additional Articles, enter change(s) here: ttach additional sheets, if necessary). (Be specific)
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,,,,,	
,	
If P	an amendment provides for an exchange, reclassification, or cancellation of issued shares, revisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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The date of each amendment(s) adoption: 01/21/2014	, if other than th
date this document was signed.	,
Effective date if applicable: 01/21/2014	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval.	
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the 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.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated 01/21/2014	
Signature X Showingues	
(By a director, president or other officer — if directors or officers have not been selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
ALBA RODRIGUEZ	
(Typed or printed name of person signing)	
VICE PRESIDENT	
(Title of person signing)	