

MAR/27/2014/THU 12:59 PM

FAX No

P. 001/005

3/27/2014

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
HEALTH CARE REHAB INC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS
MAR 27 2014

C. LEWIS

MAR 28 2014

EXAMINER

APPROVED
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14 MAR 27 AM 10:41

STATE OF FLORIDA
ALL ADMINISTRATIVE

MAR/27/2014/THU 12:59 PM

FAX No.

APPROVED
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P. 002/005

14 MAR 27 AM 10:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

HEALTH CARE REHAB INC

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

P13000067604

(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 BE A STREET ADDRESS)

3200 NORTH MILITARY

TRAIL, # 201

BOCA RATON, FL 33431

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

3200 NORTH MILITARY

TRAIL, # 201

BOCA RATON, FL 33431

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 ALICIA A. SHAWNE

3200 NORTH MILITARY TRAIL, # 201

(Florida street address)

New Registered Office Address: BOCA RATON, Florida 33431

(City)

(Zip Code)

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

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	P	DANIA CHAVEZ	1140 WEST 60 ST
<input type="checkbox"/> Add			SUITE 200
<input checked="" type="checkbox"/> Remove			HIALEAH, FL 33012
2) <input type="checkbox"/> Change	P	ALICIA A. SHAWNE	3200 NORTH MILITARY
<input checked="" type="checkbox"/> Add			TRAIL, # 201
<input type="checkbox"/> Remove			BOCA RATON, FL 33431
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

P. 004/005

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 3/25/2014 if other than the date this document was signed.

Effective date if applicable: 3/25/2014
(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 cast 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

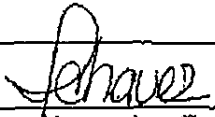
by _____"
(voting group)

☐ 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 3/25/2014

Signature


(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)

DANIA CHAVEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)