

03/18/2013

02:17

#2135 P.002/003

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H15000112361 3)))



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**HAVANA REHABILITATION CORP**

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*Amend  
@ 5/11/15*

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15 MAY -8 AM 12:54

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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SECRETARY OF CORPORATION  
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May 8, 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

HAVANA REHABILITATION CORP  
6135 NW 167 ST STE E-23  
HIALEAH, FL 33015

SUBJECT: HAVANA REHABILITATION CORP  
REF: P14000030557

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H15000112361  
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May. 4. 2015 2:10PM

NWHL BILLING

H15000112222

#2755 P.003/003  
No. 0204 R. 1

Articles of Amendment  
to  
Articles of Incorporation  
of

Avana Rehabilitation Corp

Florida Document Number: P14000030557

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

Add: Indira Morales (VP)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE REGISTRATION  
MAY 8 2015  
TALLAHASSEE, FLORIDA

These articles of amendment were adopted on 5-8-15

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

X [Signature]  
Signature  
Indira Morales (VP)  
Printed Name and Title

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

H15000112222