Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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SUNSET DRIVE REHAB CENTER INC

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Electronic Filing Menu

Corporate Filing Menu

Help



Articles of Amendment to Articles of Incorporation of

SUNSET DRIVE REHAB CENTER IN	NC	
(Name o	of Corporation as currently filed with the Flo	orida Dept. of State)
P15000013768		
	(Document Number of Corporation (if kn	own)
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, this Florida Profit Corp	poration adopts the following amendment(s) to
A. If amending name, enter the new no	ame of the corporation:	
		The new
	tain the word "corporation," "company," of ation "Corp," "Inc," or "Co". A profession tion," or the abbreviation "P.A."	
B. Enter new principal office address, (Principal office address MUST BE A S		
	d/or registered office address in Florida, ent	er the name of the
new registered agent and/or the new	v registered office address:	
Name of New Registered Agent	GALINDO, LOITE	The state of the s
New Registered Office Address:	10300 SUNSET DRIVE # 284	(S) (S) (ET)
	(Florida street address) MIAMI	Florida 33173
	(City)	(Zip Code)
New Registered Agent's Signature, if cl I hereby accept the appointment as regist	nanging Registered Agent: ered agent. I am familiar with and accept the	obligations of the position.
	(/6/	
	Signature of New Registered Agent, if a	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)

Example:

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.

X Change	<u>PT</u>	<u>John Doe</u>				
X Remove	$\underline{\mathbf{v}}$	Mike Jones				
X Add	<u>sv</u>	Sally Smith				
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s			
l) Change	VP	LIBERA, ISRAEL	10300 SUNSET DRIVE			
Add			# 284			
X Remove			MIAMI, FL 33173			
2) Change						
Add			<u></u>			
Remove						
3) Change		····				
Add						
Remove						
4) Change	-					
Add						
Remove		•				
5) Change	-					
Add			·			
Remove						
б) Change						
Add			,			
Remove						

• • • • • • • • • • • • • • • • • • • •	(Be specific)
	
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f an amendment provides for an exch provisions for implementing the ame	ange, reclassification, or cancellation of issued shares, address in the amendment itself:
f an amendment provides for an exch provisions for implementing the amer (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
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<u>provisions for implementing the amer</u>	ndment if not contained in the amendment itself:

The date of each amendment(s) adoption:date this document was signed.	01 - 2	27-1	6	, if other than the
Effective date if applicable:				
	(no more than 90	I) days after a	mendment file da	te)
Note: If the date inserted in this block does no document's effective date on the Department of		able statutory	filing requireme	ents, this date will not be listed as the
Adoption of Amendment(s) (CF	ECK ONE)			
☐ The amendment(s) was/were adopted by the by the shareholders was/were sufficient for a		number of vo	otes cast for the ar	nendment(s)
☐ The amendment(s) was/were approved by th must be separately provided for each voting				
"The number of votes cast for the ame	ndment(s) was/were	e sufficient fo	r approval	
by(voi				
(vo.	ing group)			
The amendment(s) was/were adopted by the action was not required.	board of directors	without share	holder action and	shareholder
☐ The amendment(s) was/were adopted by the action was not required.	incorporators witho	out sharehold	er action and shar	eholder
Dated 6 7	2/	7		
(By a director, pres	dent or other office	er – if directo	rs or officers hav	e not been
selected, by an inco	rporator - if in the	hands of a re	ceiver, trustee, or	other court
appointed fiduciary	by that fiduciary)			
Lo	fe 6	4 line	6	
	Typed or printed n	ame of person	n signing)	
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·	(Title of	f person signi	ing)	