P180000 70676

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Phoenix	Rehab Ce	enter Corp
DOCUMENT NUMB	er: <u>218.0000</u>	7.0676	
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	ter to the following:	
For further information	Phoein Rehorement of the second state of the s	Firm/ Company I Flogle C S Address FL 33144 City/ State and Zip Cod Center 18 red for future annual report	Center, Corp t suite 106A Obmail. Com
Nome	f Contact Person	at (at (ode & Daytime Telephone Number
	the following amount made p		
S35 Filing Fee	S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divis P.O.	ing Address adment Section sion of Corporations Box 6327 hassee, FL 32314	Ameno Divisio Cliftor 2661 F	Address Iment Section on of Corporations i Building Executive Center Circle assee, FL 32301

Articles of Amendment to

Articles of Incorporation

of	•
Phoenix Rehab Center, Con	CP 2015 ATT 28 PM 2: 49
(Name of Corporation as currently f	filed with the Florida Dept. of State)
P18000070676	
(Document Number of C	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Fla</i> its Articles of Incorporation:	oridu Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co word "chartered," "professional association," or the abbreviation "P./ B. Enter new principal office address, if applicable:	o". A professional corporation name must contain the
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address:	ss in Florida, enter the name of the
Name of New Registered Agent	

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

New Registered Office Address:

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

Signature of New Registered Agent, if changing

(Florida street address)

(City)

__. Florida__

(Zip Code)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, a 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 = Ch Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each offiheld. 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 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 Chang Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:						
X Change	<u>PΤ</u>	John Doc				
X Remove	<u>V</u>	Mike Jones				
X Add	<u>sv</u>	Sally Smith				
Type of Action (Check One)	Title	<u>Name</u>	Address			
1) X Change	<u>V</u>	Ariel bonzalez	8500 West Flogle			
Add			Suite 106			
Remove			Miami FL 33144			
2) Change						
Add						
Remove						
3)Change		<u></u>				
Add						
Remove						
4) Change						
Add						
Remove						
5) Change						
Add						
Remove						
6) Change						
Add						
Remove						

	. (Be specific)	
		-
		
		-
The second and a second design from the second second	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:	
an amendment provides for an exc		
rovisions for implementing the ame	lendment if not contained in the amendment itself:	
an amendment provides for an exc rovisions for implementing the ame (if not applicable, indicate N/A)	enument if not contained in the amendment itself.	
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an amendment provides for an exc provisions for implementing the ame (if not applicable, indicate N/A)	renament if not contained in the amendment sixer:	

The date of each amendment(s) adoption:	, if other than
0 = 10 = 100	
Effective date if applicable: 05/28/19 (no more than 90 days after amendment file date)	<u>-</u>
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	l not be listed as
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 east for the amendment(s) was/were sufficient for approval	
by"	
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_08/06/19	
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)	
Gahajel Lozado	
(Typed or printed name of person signing)	
President	
(Title of person signing)	