

P93000056502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800024803768

11/20/03--01037--011 **122.50

FILED
03 NOV 20 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

\$ 35

AMEND
DRB

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CLINICAL REHAB - CENTER, INC
(Name of Corporation)

DOCUMENT NUMBER: P93000056502

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIELA MONTESINO
(Name of Person)

CLINICAL REHAB-CENTER, INC
(Name of Firm/Company)

2020 SW 1 ST SUITE 100
(Address)

MIAMI FL 33135
(City/State and Zip Code)

For further information concerning this matter, please call:

MARIELA MONTESINO at (305) 303-0583
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

03 NOV 20 PM 2:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CLINICAL REHAB-CENTER, INC

(Present Name)

P3 P93000056502

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ALL ISSUED AND OUTSTANDING STOCKS (1000 SHARES)
TRANSFERED FROM ARMANDO FIGUEREDO TO
MARIELA MONTESINO FOR MONETARY CONSIDERATION.

RESIGNATION OF REGISTERED AGENT ARMANDO FIGUEREDO AND
NEW REGISTERED AGENT APPOINTED MARIELA MONTESINO.

NEW OFFICER AND DIRECTOR ELECTED :

ADDRESS:

MARIELA MONTESINO
9110 SW 134 PL
MIAMI FL 33186

Registered Agent
President and Director

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10-30-2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 30 th day of OCTOBER, 2003

I hereby accept designation as
Registered Agent

Signature: Mariela Montesino

(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.)

MARIELA MONTESINO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35