

P95000057611

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
99 DEC -3 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Riverside Rehabilitation
Inc

400003060074--2
-12/03/99--01055--013
*****35.00 *****35.00

___ Art of Inc. File _____
___ LTD Partnership File _____
___ Foreign Corp. File _____
___ L.C. File _____
___ Fictitious Name File _____
___ Trade/Service Mark _____
___ Merger File _____
✓ ___ Art. of Amend. File _____
___ RA Resignation _____
___ Dissolution / Withdrawal _____
___ Annual Report / Reinstatement _____
___ Cert. Copy _____
✓ ___ Photo Copy _____
___ Certificate of Good Standing _____
___ Certificate of Status _____
___ Certificate of Fictitious Name _____
___ Corp Record Search _____
___ Officer Search _____
___ Fictitious Search _____
___ Fictitious Owner Search _____
___ Vehicle Search _____
___ Driving Record _____
___ UCC 1 or 3 File _____
___ UCC 11 Search _____
___ UCC 11 Retrieval _____
___ Courier _____

RECEIVED
99 DEC -3 AM 11:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. COULLIETTE DEC 03 1999

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RIVERSIDE REHABILITATION, INC.

RIVERSIDE REHABILITATION, INC.

(present name)

66
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEC - 3 PM 1:36
FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President and Secretary of the Corporation is Edgar Hoffman, 590 Riverside Drive, Coral Springs, FL 33071 and the new Vice-President and Treasurer of the Corporation is Thomas D. Pierce, 590 Riverside Drive, Coral Springs, FL 33071; Amendment #2 - The directors of the Corporation are Edgar Hoffman and Thomas D. Pierce, 590 Riverside Drive, Coral Springs, Florida 33071; Amendment #3 - The new registered agent for the Corporation is Edgar Hoffman, 590 Riverside Dr., Coral Springs, FL 33071. **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: 12/1/99

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

(continued)

Signed this 1st day of December, 19, 99.

RIVERSIDE REHABILITATION, INC.

(Corporation Name)

By 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Edgar Hoffman

(Typed or printed name)

Director

(Title)

I hereby assume the responsibilities of being the registered agent for the above named Corporation.



Edgar Hoffman