

P95000089063

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000231585 3)))



H060002315853ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FLORIDA HAND THERAPY AND REHABILITATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
SEP 19 AM 8:00
DIVISION OF CORPORATIONS

FILED
06 SEP 19 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Amend
ef

H06000231585 3

Articles of Amendment
to
Articles of Incorporation
of

FLORIDA HAND THERAPY AND REHABILITATION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
06 SEP 19 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000089063

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HEREBY BEN WOOD, GERARD TASSIN AND BRENDA M WOOD ARE REMOVED FROM THE

CORPORATION. HEREBY DIANA PRICE AT 2734 POLK STREET SUITE 5 HOLLYWOOD FL 33020

IS APPOINTED AS REGISTERED AGENT, DIRECTOR AND PRESIDENT OF THE CORPORATION.

HEREBY THOMAS PRICE AT 2734 POLK STREET SUITE 5 HOLLYWOOD FL 33020 IS APPOINTED

AS VICE-PRESIDENT.

Having been named as registered agent to accept service of process for the above stated corporation

at the place designated in this certificate, I am familiar with and accept the appointment as registered

agent and agree to act in this capacity.

x Diana Price

DIANA PRICE/REGISTERED AGENT

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/A)

(continued)

H06000231585 3

H06000231585 3

The date of each amendment(s) adoption: 09/19/2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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 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 19th day of SEPTEMBER, 2006

Signature: *

Diana Price
(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) JT

DIANA PRICE

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

H06000231585 3