

P960000469M

MARIELA M. FRASER
Requestor's Name
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Address
Tallahassee FL 32308
City/State/Zip
Phone #
668 3796

100002063691--5
-01/21/97--01077--013
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
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97 JAN 21 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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97 JAN 21 PM 3:56
DIVISION OF CORPORATION

Beeper
351-0758
Call when
Ready
668-3796
1-22-97

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 22, 1997

MARIELA M. FRASER

TALLAHASSEE, FL

SUBJECT: COCONUT CREEK REHABILITATION, INC.
Ref. Number: P96000046911

We have received your document for **COCONUT CREEK REHABILITATION, INC.** and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporation filed an amendment on 1/14/97 to change the name of the corporation from **GERICARE, INC.** to **COCONUT CREEK REHABILITATION, INC.**

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 697A00003136

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COCONUT CREEK REHABILITATION, INC.**

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TALLAHASSEE, FLORIDA

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 9 adopted:

The number of directors constituting the Board of Directors of the corporation shall be one (1). The number of directors may be increased or diminished from time to time by a vote of the shareholders, but shall never be less than one (1). The name and address of the Directors of this corporation are:

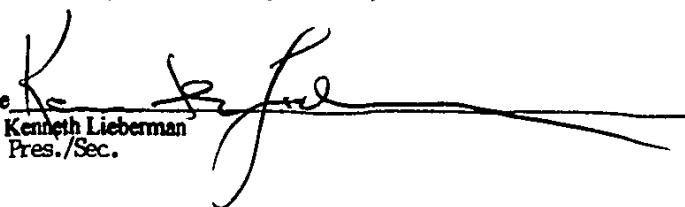
Connie Cohen	-	President
502 Willow Lane		
Clarks Summit, Pa. 18411		

Elizabeth Cohen	-	Secretary/Treasurer
105 S. Laurel Dr.		
Margate, Fl. 33063		

SECOND: The date of adoption shall be January 1, 1997.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 20th day of January, 1997

Signature 
Kenneth Lieberman
Pres./Sec.