

P96000085681

(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



200055562102

*Amend*

07/28/05--01035--004 \*\*35.00

05 JUL 28 PM 3:33  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*OK  
7/28/05*

05 JUL 28 PM 12:39  
RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

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

1. NORTHWOOD PHYSICAL THERAPY, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
05 JUL 28 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NORTHWOOD PHYSICAL THERAPY, INC.

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

P96000085681

(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:

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

Amendment # 1: The new President and Secretary of the Corporation shall be Jorge Luis Zamora, 10013 SW 162 Place Miami, FL 33196

Amendment # 2: The director of the corporation shall be Jorge Luis Zamora 10013 SW 162 Place Miami, FL 33196

Amendment # 3: The new registered agent for the Corporation shall be Jorge Luis Zamora 10013 SW 162 Place Miami, FL 33196

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: July 26, 2005

Four: The amendments were adopted by the incorporators of board of directors without shareholders action and shareholder action was not required.

(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 amendments(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

☐ The amendments(s) was/were adopted by the incorporators without shareholders action and shareholders action was not required.

Signed this 26<sup>th</sup> day of July, 2005

Signature



(By a director president or other officer-if directors or officers have not been selected, by an incorporator - if in the hand of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

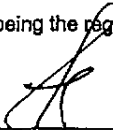
Jorge Luis Zamora

(Typed or printed name of person signing)

DIRECTOR / *President*

(Title of person signing)

I hereby accept the obligations and responsibility of being the registered agent for Northwood Physical Therapy, Inc.



Jorge Luis Zamora