

1997000020857  
9-24-02  
\*Cert Copy 3/8 JVC  
CPR, INC

1997000020857

**COMPLETE PHYSICAL REHABILITATION, INC**  
**201 WEST MARION AVE STE# 104**  
**PUNTA GORDA, FLORIDA 33950**  
**TEL: 941-575-1170**  
**FAX: 941-575-1872**

**SEPTEMBER 4, 2002**

000007984050--0  
-09/24/02--01046--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**PLEASE CHANGE THE NAME OF THE PRESIDENT/  
DIRECTOR OF THE CORPORATION.**  
**I HAVE ENCLOSED THE RESIGNATION OF THE  
PRESENT PRESIDENT/DIRECTOR AND ALSO THE  
AMENDMENT DOCUMENT.**

**I HAVE ALSO ENCLOSED A CHECK FOR \$43.75  
-\$35.00 FOR AMENDMENT  
-\$8.75 FOR CERTIFIED COPY OF ARTICLES W/ NEW  
CHANGE**

*Returned*  
02 SEP 24 AM 10:37  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THAI

This portion can be removed for Recipient's records.

Date

9-23-02

FedEx Tracking Number

833362777905

Sender's  
Name

Jeanette Valladares

Phone 941 575-1333

Company

VALLACARE HEALTH SERVICES

Address

227 TAYLOR ST

City

PUNTA GORDA

State

FL

ZIP

33950

Your Internal Billing Reference

JEAN

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Complete Physical Rehabilitation, Inc.

(present name)

# P97000020857

(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)

New President: Ivette Valladares  
Effective 9-4-02

Jeannette Valladares resigned 9-4-02

**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:

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THIRD: The date of each amendment's adoption: 9-4-02

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 4 day of September, 2002

Signature

J. Valladares

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jeannette Valladares

(Typed or printed name)

President / director

(Title)

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