



THE UNITED STATES  
CORPORATION  
COMPANY

PA7000024406

97 APR 28 PM 12:50  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 295578 7107770  
AUTHORIZATION : Patricia Pizzuti  
COST LIMIT : \$ 35

ORDER DATE : March 17, 1997

ORDER TIME : 3:13 PM

ORDER NO. : 295578-030

CUSTOMER NO: 7107770

CUSTOMER: Mr. John Korf  
Mr. John Korf  
Suite 306  
2929 East Commercial Boulevard  
Fort Lauderdale, FL 33308

300002157453--5

DOMESTIC AMENDMENT FILING

NAME: ALBARRAN REHABILITATION  
CENTER, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

Name	Albarran
Availability	5/1/97
Document	1012
Under	1051
Verifier	1051

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TALLAHASSEE, FLORIDA

97 APR 28 PM 4:10

002250, 00664, 00672



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 30, 1997

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: ALBARRAN REHABILITATION CENTER, INC.  
Ref. Number: P97000024406

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for ALBARRAN REHABILITATION CENTER, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

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.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 997A00022557

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32374

RECEIVED  
97 APR 30 PM 3:09  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of  
ALBARRAN REHABILITATION CENTER, INC. shall be amended to read as  
follows:

ARTICLE I. NAME

The name of the corporation shall be:

ALBARRAN REHABILITATION CENTER, INC.

The address of the principle office of this corporation  
shall be 8482 Southwest 8th Street, Miami, Florida 33144  
and the mailing address shall be the same.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under  
the authority of, and the business and affairs of the  
corporation managed under the direction of its Board of  
Directors, subject to any limitation set forth in these  
Articles of Incorporation. This corporation shall have  
one Director, initially. The name and address of the  
member of the Board of Directors are:

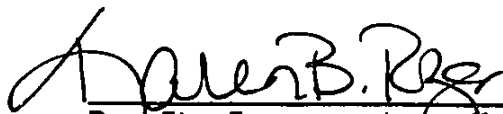
Barbara Valdes  
Dir. President

8482 Southwest 8th Street  
Miami, Florida 33144

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 28th day of April, 1997.

A handwritten signature in cursive script, appearing to read "Karen B. Rozar", is written over a horizontal line.

By: Its Incorporator, Karen B. Rozar  
As Agent for Corporate Agents, Inc.

CKS