## P97000058467

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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 6, 2001

EXPRESS CORPORATE FILING SERVICE INC.

TALLAHASSEE, FL

SUBJECT: REPUBLIC MORTGAGE LOANS, INC. Ref. Number: P01000030522

We have received your document for REPUBLIC MORTGAGE LOANS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We need to have the name of the person signing.

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 (850) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 701A00064498

Please apply the \$35.00 to
the attached articles of Amena ment
(to be filed)

## ARTICLES OF AMENDMENT TO ARTICLE OF INCORPORATION OF THE REHAB. INSTITUTE INC. DOC.# P97000058467

2002 MAR -8 AM II: E SECKLIARY OF STAT TALLAHASSEE, FLORE

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation following articles of amendment to its articles of incorporation.

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

## REGISTERED AGENT

THE NAME AND ADDRESS OF THE REGISTERED AGENT WILL BE:

**KATHRYN ANNE COLLINS**4271 SW 138 CT.
MIAMI FL 33175

BOARD OF DIRECTORS AND OFFICERS
THE NAME AND ADDRESS OF THE SOLE DIRECTOR/OFFICER WILL BE:

(P/D) KATHRYN ANNE COLLINS 13380 SW 5<sup>th</sup> ST. DAVIE, FL **SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 3/06/02

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature (X

Patricia Castaneda /P/D

I MEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACCEPT THIS CAPACITY

& Kathyn anne Collin