

P97000092788

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
FLORIDA REHABILITATION CLINIC, INC.

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AMEND
CRG 7-18
4

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6/7/16/00 07:35 Fl Dept of State p1 /1

Jul. 18 2000 09:20AM P1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 17, 2000

FLORIDA REHABILITATION CLINIC, INC.
P O BOX 360187
MIAMI, FL 33135-0187

SUBJECT: FLORIDA REHABILITATION CLINIC, INC.
REF: P97000092788

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6906.

Darlene Connell
Corporate Specialist

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00 JUL 18 AM 11:06
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FLORIDA REHABILITATION CLINIC, INC.

(present name)

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)

Article II- The amendment being made to said corporation is to
delete the principal place of business and mailing
address:

delete: 1560 SW 139th Avenue
Miami, FL 33184

Add: 1690 NW 19th Terrace
Miami, FL 33125

Article V - The amendment being made to said corporation is to
delete the name of the Chief Executive Director;

delete: Jesus Gazquez-CED
1560 SW 139th Avenue
Miami, Florida 33184

Add: Victoria Barrios-DP
1690 NW 19th Terrace
Miami, Florida 33125

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:

N/A

THIRD: The date of each amendment's adoption: July 14, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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- ☐ 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.
- XIII The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this

14 day of July, 2000

Signature

by the Chairman or Vice Chairman of the Board of Directors. Print name of officer if adopted by the shareholders.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

Jesus Gazquez

Typed or printed name

Incorporator

Title

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