

P97000102249

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000056240 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : PAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
00 OCT 25 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

HOLLYWOOD COMPREHENSIVE REHABILITATION FACILITIES, I

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

10-26-00

DC

RECEIVED
00 OCT 25 PM 2:51
DIVISION OF CORPORATIONS

FILED
00 OCT 25 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOLLYWOOD COMPREHENSIVE REHABILITATION FACILITIES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

" SEE ATTACHED "

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: OCTOBER 24th, 2000

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

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

☒ 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 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)

PREPARED BY: QUALITY ACCOUNTING & GENERAL SERVICES CORP.
6335 N.W. 36th STREET, SUITE 328
VIRGINIA GARDEN'S, FL 33166-6975
(305) 470-9470

(continued)

H00000056240 5

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF:

HOLLYWOOD COMPREHENSIVE REHABILITATION FACILITIES, INC.

AMENDMENT(S) ADOPTED:

ARTICLES VII - DIRECTORS

**DELETE OLD PRESIDENT / DIRECTOR - FRANCISCO LOPEZ
VICE PRESIDENT/SECRETARY/TREASURER**

ADD NEW PRESIDENT / DIRECTOR - JORGE RAAD

**ADD NEW VICE PRESIDENT / DIRECTOR - JORGE RAAD
SECRETARY**

ADD NEW TREASURER - JORGE RAAD

The name and address of the register agent is:

**JORGE RAAD
14934 S.W. 38th TERRACE
MIAMI, FL 33185**

H00000056240 5

H00000056240 5

Signed this 24th day of OCTOBER, 2000.

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

OR

(A director or incorporator if adopted by the directors or incorporators)


JORGE RAAD

(Typed or printed name)

PRESIDENT/ DIRECTOR / CHAIRMAN

(Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE  REGISTERED AGENT
DATE: 10-24-2000

H00000056240 5