

P97000102249

Chart Number Only

5/3/02

Dunkley & Associates

Requestor's Name

717 Ponce de Leon Blvd #310

Address

Coral Gables, FL 33143

City

State

ZIP

Phone

(305)461-4460C

VALIDATION ONLY

FILED

2002 MAY -6 AM 9:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000005461900--2

-05/06/02--01048--006

*****68.25 *****43.75

CORPORATION(S) NAME

Hollywood Comprehensive Rehabilitation Facilities, Inc.

() Profit

() NonProfit

☒ Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

☒ Certified Copy

() Photo Copies

() Certificate Under Seal

☒ Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

C. Coulliette MAY 06 2002



Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Hollywood Comprehensive Rehabilitation Facilities, Inc.

FILED
2002 MAY -6 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its Articles of incorporation:

FIRST: Amendment Adopted:

Article VII - The officers of the corporation are as follows.

Eulogio A. Novoa, President

SECOND: The date of each amendment' adoption is May 03, 2002.

THIRD: Adoption of Amendment.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 02th Day of May 2002.

Hollywood Comprehensive Rehabilitation Facilities, Inc.

BY: Eulogio A. Novoa
Eulogio A. Novoa, President