

P97000102249

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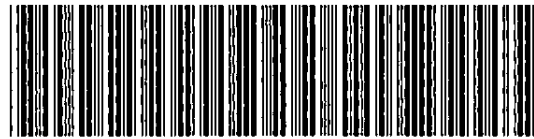
(Business Entity Name)

(Document Number)

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02/18/08--01006--014 **35.00

RECEIVED
08 FEB 18 AM 11:14
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE OF FLORIDA

08 FEB 18 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend

G. Coulllette FEB 18 2008

LAZARUS
CORPORATE FILING SERVICE
3320 SW 87TH AVENUE
MIAMI, FL 33165
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. HOLLYWOOD COMPREHENSIVE
(Corporation Name) (Document #)
2. REHABILITATION FACILITIES, INC.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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

ARTICLES
AND
FILED
08 FEB 18 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation were filed on December 4, 1997 and assigned document number P97000102249.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Jorge Novoa is hereby deleted as Director and President, Vice President, Secretary and Treasurer of the Corporation.

Arquimides Pupo, of 6495 Taft Street, Hollywood, Florida 33024, shall be Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

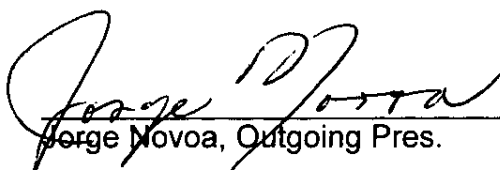
Jorge Novoa is hereby deleted as the Registered Agent of the corporation.


Arquimides Pupo shall be the new Registered Agent of the corporation at 6495 Taft Street, Hollywood, Florida 33024.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.


The Amended Articles were adopted by a majority of the Corporation's Directors/Shareholders.

SIGNED this 14th day of February, 2008.


Jorge Novoa, Outgoing Pres.


Arquimides Pupo, Incoming Pres.

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 relative to the proper and complete performance of my duties, and state that I am familiar with and accept the obligation of the position of registered agent, or; if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Arquimides Pupo, Registered Agent