

P98000026722

RAYMOND JEAN-PHILIPPE
1871 N E 107th Street
N MIAMI BEACH FL 33122

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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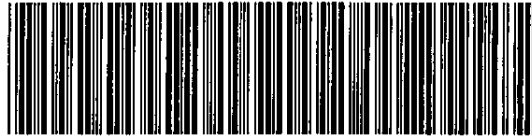
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2007

RICHARD MCGEE
14930 NW 10 PL
N MIAMI, FL 33161

SUBJECT: REHAB INVESTMENTS, INC.
Ref. Number: P98000026722

We have received your document for REHAB INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 207A00039825

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
REHAB INVESTMENTS, INC.**

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)
Document Number – **P98000026722** (FEI Number – **65-0068211**)

1. New Name of Corporation shall be: **REHAB INVESTMENTS, INC.**
2. New Director: **RAYMOND JEAN-PHILIPPE**
3. New Officers: **C.E.O., PRESIDENT, SECRETARY & TREASURER –
RAYMOND JEAN-PHILIPPE**
4. Registered Agent of the Corporation shall remain as **RAYMOND JEAN-PHILIPPE** located at: **111-118 Perviz Avenue, Opa Locka, Florida 33054.** I accept all the duties & responsibilities as Resident Agent.

Accepted by **RAYMOND JEAN-PHILIPPE**


Signature of Registered Agent

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: **New Common Shareholder Stock Certificates**

Third: The date of each amendment's adoption: **JUNE 2, 2007**

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

- ☐ 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.

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

Signed this **2ND** day of June, 2007.


RAYMOND JEAN-PHILIPPE


RICHARD MCGEE

(By the Chairmen or Vice Chairmen of the Board of Directors, President or
other Officer if adopted by the shareholders)

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

RAYMOND JEAN-PHILIPPE, PRESIDENT

Typed or printed name and Title

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