

PR8000046408

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

FILED
98 DEC -2 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. VARADERO REHABILITATION CENTER, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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-12/01/98-01064-027

*****35.00 *****35.00

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
DEC -1 AM 11:53
OFFICE OF CLERK OF SUPERIOR COURT

Examiner's Initials

12/3



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 2, 1998

LAZARUS

MIAMI, FL

SUBJECT: VARADERO REHABILITATION CENTER, INC.
Ref. Number: P98000046408

We have received your document for VARADERO REHABILITATION CENTER, 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):

The current name of the entity is as referenced above. 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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 898A00056981

RECEIVED
98 DEC -2 PM 2:51
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VARADERO REHABILITATION CENTER, INC.**

FILED
98 DEC -2 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following article of amendment to its article of incorporation:

FIRST:

ARTICLE I: CORPORATION NAME

VARADERO REHABILITATION CENTER, INC.

ARTICLE II: PRINCIPAL OFFICE

THE NEW PRINCIPAL ADDRESS SHALL BE: 5854 W Flagler St.
MIAMI, FL 33144

THE NEW MAILING ADDRESS SHALL BE: 5854 W Flagler St
MIAMI, FL 33144

ARTICLE IV: REGISTERED AGENT

A) DELETE OLD REGISTERED AGENT

ANA J. SOLIS
5854 W FLAGLER ST.
MIAMI, FL 33144

B) ADD NEW REGISTERED AGENT

LIDIA E. MULET
5854 W FLAGLER ST.
MIAMI, FL 33144

ARTICLE VI: DIRECTORS

DELETE THE NAME AND ADDRESS OF THE OLD PRESIDENT/ PRESIDENT/SECRETARY:

ANA J. SOLIS
5854 W FLAGLER ST
MIAMI, FL 33144

THE NAME AND ADDRESS OF THE NEW PRESIDENT SHALL BE:

LIDIA E. MULET
5854 W. FLAGLER ST..
MIAMI, FL 33144

THE NAME AND ADDRESS OF THE NEW VICE PRESIDENT SHALL BE:

CIRA C. DIAZ
5854 W FLAGLER ST
MIAMI, FL 33144

THE NAME AND ADDRESS OF THE NEW SECRETARY SHALL BE:

SANTOS E. CANETTI
5854 W. FLAGLER ST.

SECOND:MIAMI FL. 33144

THE DATE OF EACH AMENDMENT'S ADOPTION IS NOVEMBER 24, 1998.

THIRD:

THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDER. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 24 OF NOVEMBER, 1998

BY: _____

(Chairman or vice president of the board of Directors,
President or other officer if adopted by the shareholder)
or (A director or incorporator if adopted by the directors
or incorporators)

Lidia Mulet

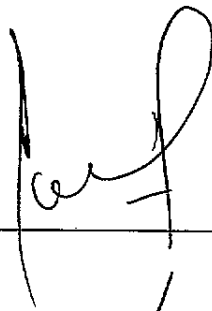
Type or printed name

President

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CRETIFICATE, I HEREBY ACCEPT THE APOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATURTES 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.

SIGNED: _____

A handwritten signature in black ink, appearing to be 'J. F. [unclear]', written over a horizontal line.

DATE: _____

11/25/98