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LOCAL REPRESENTATIVE TALLAHASSEE

300002712803--9

-12/15/98-01053-017

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

Varadero Rehabilitation Center, Inc.

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

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#### NEW FILINGS

Profit

NonProfit

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

Name Reservation

#### REGISTRATION/ QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

FILED  
98 DEC 15 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
59 DEC 15 AM 11:07  
DIVISION OF CORPORATION

Examiner's Initials

Joo  
12/15

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

**FILED**  
98 DEC 15 AM 11:49  
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 STREET  
MIAMI, FL 33144

THE NEW MAILING ADDRESS SHALL BE: 5854 W FLAGLER STREET  
MIAMI, FL 33144

**ARTICLE IV: REGISTERED AGENT**

**A) DELETE OLD REGISTERED AGENT**

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

**B) ADD NEW REGISTERED AGENT**

SANTOS E. CANETTI  
5854 W FLAGLER STREET  
MIAMI, FL 33144

**ARTICLE VI: DIRECTORS**

DELETE THE NAME AND ADDRESS OF THE OLD PRESIDENT

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

THE NAME AND ADDRESS OF THE NEW PRESIDENT SHALL BE:

SANTOS E. CANETTI  
5854 W FLAGLER STREET  
MIAMI, FL 33144

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

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

**SECOND:**

THE DATE OF EACH AMENDMENT'S ADOPTION IS DECEMBER 11, 1998.

**THIRD:**

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

SIGNED THIS 11 OF DECEMBER, 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)

SANTOS E. CANETTI

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: \_\_\_\_\_

DATE: \_\_\_\_\_

12/11/98