

AUG. 2. 2002 9:52AM

NO. 802

Page 1 of 2

Division of Corporations

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MIAMI-DADE PHYSICAL REHABILITATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

OK per SP

AMEND
8/1/2

4

ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OFMiami-Dade Physical Rehabilitation, Inc.

(present name)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

- The name of The Director / sole shareholder is Elizabeth Valencia.
- The name of The registered agent and office is Elizabeth Valencia - 1840 W. 49 Street, Suite 310, Hialeah, FL 33012.

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:

(H02000175302 7)

THIRD: The date of each amendment's adoption: 8/01/02

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 1 day of August, 2002.

Signature

[Signature]
(By the Chairman or Vice Chairman 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)

Elizabeth Valencia

Typed or printed name

Shareholder

Title

(H02000175302 7)

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Miami-Dade Physical Rehabilitation, Inc.

2. The mailing address of the corporation is: 1840 West 49 Street, Suite 310,
Hialeah, FL 33012

3. Date of incorporation/qualification: 6/26/98 Document number: P98000057861

4. The name and address of the current registered agent and office:

Angel Cancelo
1840 W. 49 Street, Suite 310
Hialeah, FL 33012

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Elizabeth Valencia
1840 West 49 Street, Suite 310
Hialeah, FL 33012

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

X [Signature]
(Signature of an officer, chairman or vice chairman of the board)

8/01/02
(Date)

Elizabeth Valencia, President/Shareholder
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 I am familiar with and accept the obligation of my position as registered agent.

X [Signature]
(Signature of Registered Agent)

8/01/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)