

P98000057861

(Requestor's Name)

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PICK-UP WAIT MAIL

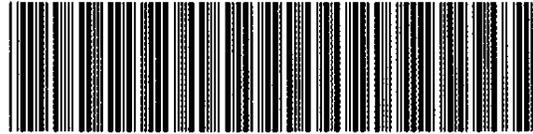
(Business Entity Name)

(Document Number)

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Amend
OCT 08 2008

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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

1. MIAMI-DADE PHYSICAL REHABILITATION,
(Corporation Name) (Document #)
2. INC
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

08 OCT -7 PM 4:25

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

October 1, 2008

LAZARUS

MIAMI, FL

SUBJECT: MIAMI-DADE PHYSICAL REHABILITATION, INC.
Ref. Number: P98000057861

We have received your document for MIAMI-DADE PHYSICAL REHABILITATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2008 annual report. The entity must be reinstated before this document can be filed.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 908A00052217

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MIAMI-DADE PHYSICAL REHABILITATION, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted: Amendment #1-The new President, Secretary and Treasurer of the Corporation shall be Jose Luis Castillo of 1840 West 49th Street #310, Hialeah, Florida 33012, and amendment # 2-The new registered agent for the Corporation shall be Jose Luis Castillo, of 1840 West 49th Street #310, Hialeah, Florida 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:

THIRD: The date of each amendment's adoption: **September 26th, 2008.**

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this September 26th, 2008.

Miami-Dade Physical Rehabilitation, Inc.

By: 

Jose Luis Castillo
Director

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09 OCT - 7 PM 4: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.



Jose Luis Castillo
Registered Agent