

P98000069651

COMPREHENSIVE DIAGNOSTIC REHAB, INC.

**2500 Rhode Island Avenue, Suite A
Fort Pierce, FL 34950
(561)489-4001**

FILED
99 MAR 16 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 8, 1999

State Department
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment

Gentlemen:

Enclosed herewith are the required Articles of Amendment to amend our Articles of Incorporation. Also enclosed is our check in the amount of \$43.75 to cover the cost of the amendments plus a certificate of status. Please be so kind as to mail to the following address:

6640 South U.S. Hwy. #1
Port St. Lucie, FL 34952

000002807760--0
-03/16/99-01062--005
*****43.75 *****43.75

Thank you for your help in this matter.

Sincerely yours

Kym J. Edwards
Kym J. Edwards

*Amend.
3-18-99
CC*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

COMPREHENSIVE DIAGNOSTIC REHAB, INC.

(present name)

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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)*

#1 - The principal address of this corporation will be:
(Amended) 2500 Rhode Island Ave., Suite A
Fort Pierce, Florida 34950
(561) 489-4001

#6 - The street address of the registered officer of this corporation is
(Amended) 10060 Dasheen Avenue, Palm Beach Gardens, FL 33410, and the name of
the registered agent of this Corporation at that address is
GAUTAM THAKAR. Remove Les Waller as registered agent.

#7 - Remove Les Waller as a director and address from any Amendments.

#7 - Install	Gautam Thakar	Kym J. Edwards
	10060 Dasheen Avenue	3411 AlA North
	Palm Beach Gardens, Fl.	Ft. Pierce, Fl.
	33410	34949

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: February 26, 1999

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.

I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

Signed this 26th day of February, 1999

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)

Gautam Thakar
Typed or printed name

President
Title