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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MEDI MAX REHABILITATION CENTER INC.

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13 JUL 17 AM 8:17

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JUL 17 PM 4:15

FILED



July 17, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MEDI MAX REHABILITATION CENTER INC.
14411 SW 42ND ST
MIAMI, FL 33175

SUBJECT: MEDI MAX REHABILITATION CENTER INC.
REF: P98000080549

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

IS THIS DOCUMENT BEING ADOPTED BY THE SHAREHOLDERS?????

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) 245-6050.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H13000155544
Letter Number: 113A00017363

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13 JUL 17 AM 8:17

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



July 11, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MEDI MAX REHABILITATION CENTER INC.
14411 SW 42ND ST
MIAMI, FL 33175

SUBJECT: MEDI MAX REHABILITATION CENTER INC.
REF: P98000080549

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If shareholder approval was not required, a statement to that effect must be contained in the document.

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) 245-6050.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H13000155544
Letter Number: 013A00017030

H 13000155544

ARTICLES OF AMENDMENT**TO****ARTICLES OF INCORPORATION****MEDI MAX REHABILITATION CENTER, INC.****FILED**
18 JUL 17 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

ARTICLE III: THE SHARES SHALL NOW READ AS FOLLOWS:

ARTICLE VI: THE NAME AND ADDRESS OF THE INITIAL OFFICERS/DIRECTOR SHALL NOW READ AS FOLLOWS:

		<u>% OF SHARES</u>
PRESIDENT-	YELANY SUAREZ 14411 SW 42 ND ST MIAMI, FL 33175	50%
VICE-PRESIDENT:	DANNY FLORES 14411 SW 42 ND ST MIAMI, FL 33175	50%

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: Wednesday, June 12, 2013

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FORTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) were approved by the directors the number of votes cast for the Amendment(s) 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.

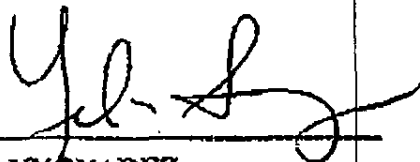
(voting group)

☐ 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 shareholders action was not required.

There being no further business requiring shareholder's action or consideration, and upon motion duly made, seconded and carried, the meeting was adjourned.

JUL 11, 2013

x 

YELANY SUAREZ
PRESIDENT/DIRECTOR

x 

DANNY FLORES
VICE-PRESIDENT

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