## P98000083378

Bookkeeping Service by Vicki, Inc.

6990 - 82nd AVENUE, NORTH PINELLAS PARK, FL 33781

City/State/Zip

Phone #

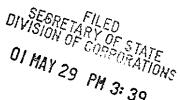
Office Use Only

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

1	 15.00
2.	
(Corporation Name) (Document #)	
2	
(Corporation Name) (Document #)	<b>-</b>
4(Corporation Name) (Document #)	_
☐ Walk in ☐ Pick up time ☐ Certified Copy	
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status	
NEW FILINGS AMENDMENTS	
□ Profit       □ Amendment         □ Not for Profit       □ Resignation of R.A., Officer/Director         □ Limited Liability       □ Change of Registered Agent         □ Domestication       □ Dissolution/Withdrawal         □ Other       □ Merger	<u>-</u>
OTHER FILINGS REGISTRATION/QUALIFICATION	_
Annual Report Fictitious Name  Foreign Limited Partnership Reinstatement Trademark Other  V SHEPARD JUN 7 2001  Examiner's Initials	·-·

CR2E031(7/97)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



WEST TAMPA REHAB, INC. # P98000083378

(present name)

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)

ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS
OF THE CORPORATION IS TWO (2) THE NAME AND ADDRESS OF THE
PERSONS WHO ARE TO SERVE AS A MEMBER OF THE BOARD OF DIRECTORS IS:

JUAN C. ALVAREZ (PRESIDENT)
8907 BRIAR HOLLOW COURT
TAMPA, FL 33634

ILKA D. ACOSTA (VICE PRESIDENT)
14105 VILLAGE VIEW DR.
TAMPA, FL 33624

**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: 17Ay 23. 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

. 4	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.
Si	gned this
Signature _	(By the Chairman of 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)
	JUAN C. ALVAREZ  Typed or printed name
	PRESIDENT/Director Title

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