Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000042266 3)))



H110000422663ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fex Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019 : (305)552-5973 Phone Fax Number : (305)220-1440

**Enter the email address for this business entity to be used for future

annual report mailings. Enter only one email address please.**

Emmil Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN UNITED GROUP REHABILITATION CENTER INC.

Certificate of Status

0

Certified Copy

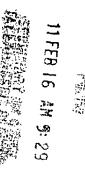
0

Page Count

03

Estimated Charge

\$35.00



Electronic Filing Menu

Corporate Filing Menu

Help

H11000042266

LAZARUS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	UNITED	Group	Rehabilitation	CENTER
	Inc.	P980	000088251	
(PRESENT NAME of CORPORATION)				

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)

Directors shall now read as follows:

Please Change Principal, Mailing, Officer & REGISTERED AGENTS ADDRESS TOS

> 2721 SW 137 AVE STE 107 Miami FL 33175

New Registered Agent

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.

H11000042266

THURD: The date of each amendment's adoption:
FOURTH: Adoption of Amendment(#) (check one)
☐ The amendment(s) was/were approved by the charabolders. The analysis of voice cafor 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 for each voting group entitled to vote separately on each amen limens(s):
"The number of votes east for the amendment(s) was were addicient for approval by
(vetteg group)
The amendment(s) was/were adopted by the board of directors vithou; Shareholder action and abareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators with: it shareholder action and shareholder action was not required.
Signed this 6 day of 1eheuney 20 // Signature (By the Chairman or Vice Chairman of the directors, President or other efficer if adapted by the shareholders)
OR (By a director if sampled by the directors)
Ork (By an incorparator (f. adapted by the incorporators)
MANUELA PORCHOS Typed or printed name
Peside J
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I bereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature