

P9900043191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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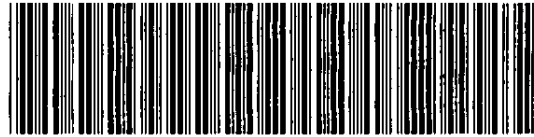
(Business Entity Name)

(Document Number)

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2010 FEB 26 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amex  
SL

3-10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Active Life Rehab, Inc

**DOCUMENT NUMBER:** P99 000043191

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Namrata A Amin  
Name of Contact Person

\_\_\_\_\_  
Firm/ Company

3589 E Gulf To Lake Hwy  
Address

Inverness FL 34453  
City/ State and Zip Code

aminnamrata@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Namrata - A. Amin at (727) 251-1366  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is enclosed) |
|--|--|--|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Active Life Rehab., Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

999000043191

(Document Number of Corporation (if known))

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TREASURER, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Namrata A. Amin

New Registered Office Address:

3589 E Gulf To Lake Hwy  
(Florida street address)

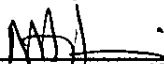
Inverness

(City)

Florida 34453  
(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
President	Namrata.A. Amin	3589 E Gulf to Lake Hwy 0 Inverness, FL 34453	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<del>Treasurer</del>	Jessica Crisler	550 N Horse Prairie Road Inverness, FL 34450	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
President	Patrick Crisler	P O Box Inverness, FL 34451	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Secretary	Ram . Ramcharan	3589 E Gulf to Lake Hwy Inverness, FL 34453	<input checked="" type="checkbox"/> Add

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

**F. 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:**  
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 2 - 25 - 2010

Effective date if applicable: 2 - 25 - 2010  
(date of adoption is required)  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 2/25/2010

Signature   
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Namrata A. Amin  
(Typed or printed name of person signing)

\_\_\_\_\_  
(Title of person signing)