PAGO Business Control A Requester's Name 146 Made in Ave Address Corol Cables F2 City/State/Zip Phone #	OCO48366  Agragement  33/34  OCO0004562230-5 -08/23/01-01067-008 *****35.00 *****35.00  Office Use Only  MENT NUMBER(S), (if known):
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(Corporation Name)	(Document #)
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(Corporation Name)	(Document #)
Walk in Pick up time	Certified Copy
☐ Mail out ☐ Will wait	Photocopy
NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger  REGISTRATION/QUALIFICATION  DIVISION OF STATION/STATION/QUALIFICATION
OTHER FILINGS	REGISTRATION/QUALIFICATION 2
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other  Amendment
CR2E031(7/97)	Examiner's Initials AG = 8-29-2001



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 22, 2001

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BUSINESS CONTROL MANAGEMENT, INC. 145 Madeira Avenue, Suite 315 Coral Gables, FL 33134

SUBJECT: NEW STAR REHABILITATION CENTER, INC.

Ref. Number: P99000048366

We have received your document for NEW STAR REHABILITATION CENTER, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please check one of the boxes in number four. The name and the address of the registered agent must be stated within the amendment.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 501A00047950

ECRETARY OF STATE DIVISION OF CORPORATIONS 2001 AUG 29 PM 5: 01

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Present Name: "New Star rehabilitation Center, Inc."

Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida Profit Corporation adopts the following Articles of Amendment to the Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added amended, added or deleted).

Article V - NAME OF REGISTERED AGENT AND ADDRESS:

**DELETE:** JOSE R. VAZQUEZ

ADD: LUIS A DIAZ

4220 NW 196 STREET CAROL CITY

FL, 33055

**Article VII - DIRECTORS:** 

**DELETE:** JOSE R. VAZQUEZ AS PRESIDENT. AS PRESIDENT.

ADD: LUIS A. DIAZ

SECOND: If an amendment provides for a exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

## Article IX - RECLASSIFICATION OF SHAREHOLDERS & SHARES

**Name** Address **Officer** <u>Shares</u> Antonio A. Diaz 4220 NW 196 ST. President 100%

Miami, Fl

THRID: The date of each amendment's adoption: 08/07/2001

**FOURTH:** Adoption of Amendment(s) (check one):

The amendment(s) was/were approved by the shareholders. The number of "X" 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 entitle to vote separately on the amendment(s):  "The number of votes cast for the amendment(s) was/were sufficient for approval by	
The amendment(s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.  The amendment(s) was/were adopted by the incorporators without shareholders action and shareholder was not required.	
Signed this:  O7 days of August, 2001  Signature:  (By the Chairman or the locard of Directors, President or the 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)	
LUIS DIAZ	
Type pr printed name	
President President	
<u>Title</u>	
Having been named as Registered Agent and to accept service of process for the State Corporation on the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity.	
08/07/2001	
(Date)	