

P99000083166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

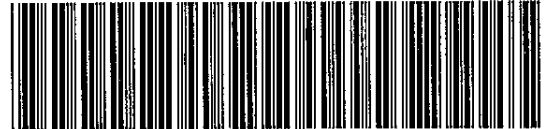
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/24/04--01018--009 **43.75

RECEIVED
04 MAY 24 PM 9 51
DIVISION OF CORPORATION

FILED
04 MAY 24 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amend

G. Coulllette MAY 24 2004

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Stat Rehabilitation Services, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STAT REHABILITATION SERVICES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Daniela Del Rosario Silva, 2533B NW 72nd Avenue, Miami, Florida 33122; Amendment #2 - The sole director of the Corporation shall be Daniela Del Rosario Silva, 2533B NW 72nd Avenue, Miami, Florida 33122; Amendment #3 - The new registered agent for the Corporation shall be Daniela Del Rosario, 2533B NW 72nd Avenue, Miami, Florida 33122.

Silva

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: **May 21, 2004.**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

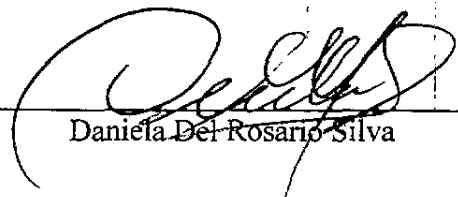
Signed this 21st day of May, 2004.

FILED
04 MAY 24 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Stat Rehabilitation Services, Inc.

By: 
Daniela Del Rosario Silva
Director

I hereby accept the obligations and responsibility of being the registered agent for Stat Rehabilitation Services, Inc.


Daniela Del Rosario Silva