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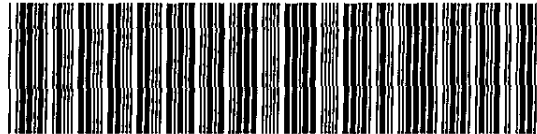
(Business Entity Name)

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12/06/04--0104--019 **35.00

FILED

04 DEC -6 PM 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE
PARTICULARS
12/06/04

DEC -6 4:11:52

Amend.
G. Coudlette DEC 0 6 2004

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. DR PROFESSIONAL REHAB INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

DR PROFESSIONAL REHAB 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 to take effect upon the adjournment of the meeting of the Board of Directors.

FILED
04 DEC -6 PM 1:37
SECRETARY OF STATE
TALLAHASSEE FL 32399

FIRST: Amendment(s) adopted:

Article VIII - BOARD OF DIRECTORS

The boards of Director(s) have accepted the following amendment to the officer/director as follows:

DOMINGO R REYES ADDED AS PRESIDENT, SECRETARY, DIRECTOR
JAVIER MOLINA ADDED AS VICE-PRESIDENT, DIRECTOR

LAURA M MEDINA DELETED AS PRESIDENT, SECRETARY, DIRECTOR

SECOND: The new principal address is: 20 SW 67 CT, MIAMI, FL 33144

THIRD: The amendment was adopted this ^{mailing} December 2, 2004 by the board of directors without shareholder action and shareholder action was not required.

Signed this 2 day of December, 2004.

By *Domingo R Reyes*
DOMINGO R REYES - PRESIDENT

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

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations my position as registered agent.

DOMINGO R REYES
20 SW 67 CT
MIAMI, FL 33144

Domingo R Reyes
(REGISTERED AGENT)

12/2/04
(DATE)