

PP9000095713

Florida Department of State
Division of Corporations
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TALLAHASSEE FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DR PROFESSIONAL REHAB., INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 8, 2005

DR PROFESSIONAL REHAB., INC.
20 SW 67 CT.
MIAMI, FL 33144SUBJECT: DR PROFESSIONAL REHAB., INC.
REF: P99000095713

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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Tracy Smith
Document SpecialistFAX And. #: H05000214531
Letter Number: 305A00055871

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

(4)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DR. PROFESSIONAL RELIAB., INC
(present name)

899000095713
(Document Number 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)

Article VII:

Delete: Domingo R. Reyes, of 12406 NW 11th Lane, Miami, FL 33182, as President/Secretary/Director, and owner of 50% of all issued shares.

Laura M. Medina, of 12406 NW 11th Lane, Miami, FL 33182, as Vice President/Director, and owner of 50% of all issued shares

Add: Orlando Fernandez, of 2300 West 56th Street, Apt. 19, Hialeah, Florida 33016, as President/Secretary, and new owner of 100% of all issued shares.

Registered Agent:

Delete: Domingo R. Reyes, of 4545 NW 7th Street, Suite 14, Miami, FL 33126 as registered agent
Add: Orlando Fernandez, of 4545 NW 7th Street, Suite 14, Miami, FL 33126, as 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:

THIRD: The date of each amendment's adoption:

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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- ☐ 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.

Signed this 4th day of August, 2005

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

Orlando Fernandez
(name)

President/Treasurer/Secretary/Director/Shareholder
(Title)

TOTAL P.05

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

DR. PROFESSIONAL REHAB., INC
(Present Name)

4545 NW 7th Street, Suite 14
Miami, FL 33126
(Address)

P09000095713
(Document Number of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered 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 of my position as Registered Agent.


Registered Agent Signature

Orlando Hernandez
Printed Name

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