

PG9000100778

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000067231 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : LIBERTY BUSINESS SERVICES, INC
Account Number : I20000000091
Phone : (305)362-9334
Fax Number : (305)362-4033

RECEIVED

05 MAR 17 PM 4:16

DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 MAR 17 PM 4:48

FILED

BASIC AMENDMENT

IDEAL REHABILITATION CENTER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Ps 3/17/05
Amend

Audit Number: H05000067231 3

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

IDEAL REHABILITATION CENTER, INC.

Pursuant to the provisions of section 607.1006, F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

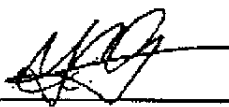
1.1- Yunlor Lopez, of 13830 NE 1st Avenue, Miami, Florida 33131 has resigned all his positions in the Corporation and as a Member of its Board of Directors.

1.2- Yusimi Cabrera, of 1350 SW 57th Avenue, Suite 105, Miami, Florida 33144, has been named President of the Corporation, elected as a Member of its Board of Directors and designated as the new Registered Agent of the Corporation.

ARTICLE II: REGISTERED AGENT.

2.1- Yusimi Cabrera, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Amendment, is familiar with the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes, accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a Registered Agent.

By: _____



Yusimi Cabrera

Audit Number: H05000067231 3

FILED
05 MAR 17 PM 4:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

Audit Number: H05000067231 3

SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on March 17th, 2005.

THIRD: PRINCIPAL OFFICE:

The new address of the principal office of the Corporation, as well as its new mailing address shall be 1350 SW 57th Avenue, Suite 105, Miami, Florida 33144

FOURTH: ADOPTION OF AMENDMENTS:

These Articles of Amendment were adopted by the shareholders. The numbers of votes cast for adoption was sufficient for approval.

Signed this 17th day of March, 2005, AD.

Signature: _____



Printed name: _____

Yusimi Cabrera.

Title: _____

President

Audit Number: H05000067231 3