COST LIMIT

: 088393

4350891

500003924

AUTHORIZATION

\$ 35.00

ORDER DATE: March 22, 2001

ORDER TIME : , 3:12 PM

ORDER NO. : 088393-035

CUSTOMER NO: 4350891

CUSTOMER: Mona Brannon, Paralegal

Beverly Enterprises, Inc. One Thousand Beverly Way Fort Smith, AR 72919

FOREIGN FILINGS

NAME:

BEVERLY REHABILITATION, INC.

XX	PROFIT	XX C	CORPORAT	E -
	NON-PROFIT	L	LIMITED	PARTNERSHIE
			•	<u> </u>

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar -- EXT# 1124

EXAMINER:

NOT FOR PROFIT CORPORATION APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA (Pursuant to s. 617.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

Beverly Rehabilitation, Inc. Name of corporation as it app	pears on the records of the Department of State.
Hank of corporation as a upp	
Delaware	3. January 4, 1999
Incorporated under laws of	Date authorized to conduct affairs in Florida
	SECTION II
	ONLY THE APPLICABLE CHANGES)
If the amendment changes the name of the corp	poration, when was the change effected under the laws of its
jurisdiction of incorporation? MARCH 14, 200	01
AEGIS Therapies, Inc.	"corporation" or "incorporated" or appropriate abbreviation.
if not contained in new name of the corporation. "Comp.	"corporation" or "incorporated", or appropriate abbreviation, oany" or "Co." may not be used as a corporate suffix by a nonprofit
corporation.	
If the amendment changes the period of duration	on, indicate new period of duration and the date the change
effected.	
	• •
No Change	··
No Change New Duration	Date
New Duration	
New Duration	Date incorporation, indicate new jurisdiction and the date the cha
New Duration If the amendment changes the jurisdiction of	
New Duration If the amendment changes the jurisdiction of	incorporation, indicate new jurisdiction and the date the cha
New Duration If the amendment changes the jurisdiction of was effected.	
New Duration If the amendment changes the jurisdiction of was effected. No Change New Jurisdiction	incorporation, indicate new jurisdiction and the date the cha
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New Duration If the amendment changes the jurisdiction of was effected. No Change New Jurisdiction If the purpose which the corporation intends to the change	Date o pursue in Florida has changed indicate new purpose. rsue such purpose in the jurisdiction of its incorporation.
New Duration If the amendment changes the jurisdiction of was effected. No Change New Jurisdiction If the purpose which the corporation intends to the corporation is authorized to put Manage The corporation is authorized to put	Date Date o pursue in Florida has changed indicate new purpose. The purpose in the jurisdiction of its incorporation. March 15, 2001
New Duration If the amendment changes the jurisdiction of was effected. No Change New Jurisdiction If the purpose which the corporation intends to the Change	Date o pursue in Florida has changed indicate new purpose. rsue such purpose in the jurisdiction of its incorporation.
New Duration If the amendment changes the jurisdiction of was effected. No Change New Jurisdiction If the purpose which the corporation intends to the corporation is authorized to pur the corp	Date Date o pursue in Florida has changed indicate new purpose. The purpose in the jurisdiction of its incorporation. March 15, 2001

State of Delaware Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BEVERLY REHABILITATION, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AEGIS THERAPIES, INC.", THE FOURTEENTH DAY OF MARCH, A.D. 2001, AT 9 O'CLOCK A.M.



Warriet Smith Windson, Secretary of State

AUTHENTICATION: 1045914

DATE: 03-27-01

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