

Jul 01 03 09:48

Division of Corporations

Page 1 of 2

P000000065387

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.

((H03000223099 0)))

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 : SAVETAX ACCOUNTING, INC.
Account Number : I20000000077
Phone : (954) 730-3131
Fax Number : (954) 739-2075

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL - 1 PM 12: 07

FILED

BASIC AMENDMENT

REHABILITATION SPECIALIST, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

03 JUL - 1 AM 9: 49

DIVISION OF CORPORATIONS

N/C

T BROWN JUL - 1 2003

H 03000223099 0

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL -1 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REHABILITATION SPECIALIST, INC.

REHABILITATION SPECIALIST, INC.

(present name)

P00000065387

(Document Number of Corporation (If known))

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)*

CHANGE OF CORPORATE NAME TO BOLDUC PHYSICAL THERAPY, INC.

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:

H 03000223099 0

Jul 01 03 09:49a

06/30/2003 07:20 9542295042

Jun 30 03 03:10p

SWING PERFORMANCE

PAGE 04

p. 3

H 030002130990

FILED
03 JUL -1 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: JUNE 30, 2003

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.
- ☐ 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 30 day of June, 2003.

Signature

Victoria Bolduc

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

VICTORIA BOLDUC

(Typed or printed name)

PRESIDENT

(Title)

H 030002130990