

P97000057897

GREG A. BETTERTON

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Masters in Tax Law from
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Wills, Trusts, Estates
Business Planning
Taxation

October 21, 1998

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/25/98--01097--017
*****35.00 *****35.00

**SUBJECT: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF BRADENTON THERAPY**

Enclosed is an **original** and **one (1) copy** of Articles of Amendment to Articles of Incorporation of Bradenton Therapy, with a check for \$35.00 for the filing fee.

FROM: Greg A. Betterton, Esq.
915 South Tamiami Trail
Nokomis, Florida 34275
(941) 488-4422 Fax (941) 483-4992

*NC
11-13-98
DAS*

*spoke to Mr.
Betterton 11-13-98
about date of Adoption*

FILED
98 NOV 12 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 29, 1998

GREG A. BETTERTON, ESQ.
915 SOUTH TAMiami TRAIL
NOKOMIS, FL 34275

SUBJECT: BRADENTON THERAPY ASSOCIATES, P.A.
Ref. Number: P97000057897

We have received your document for BRADENTON THERAPY ASSOCIATES, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitzer
Document Specialist

Letter Number: 998A00053131

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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99 NOV 12 PM 12:27
DIVISION OF CORPORATIONS

GREG A. BETTERTON

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Masters in Tax Law from
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Wills, Trusts, Estates
Business Planning
Taxation

November 6, 1998

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**SUBJECT: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF BRADENTON THERAPY**

Enclosed is an **original and one (1) copy** of Articles of Amendment to Articles of Incorporation of Bradenton Therapy. You already have our check for the filing fee.

FROM: Greg A. Betterton, Esq.
915 South Tamiami Trail
Nokomis, Florida 34275
(941) 488-4422 Fax (941) 483-4992

FILED
98 NOV 12 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

OF

BRADENTON THERAPY ASSOCIATES, P.A.

FILED

98 NOV 12 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRADENTON THERAPY ASSOCIATES, P.A., a Florida professional association (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

ARTICLE 1

The name of the corporation shall be Sarasota Rehab Innovations, P.A.

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of 607.0821, .0704 and .1003, Florida Statutes, all shareholders entitled to vote thereon and all directors having executed a written statement, dated October 6, 1998 manifesting their intentions that the amendment be adopted.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 6th day of November 1998.

BRADENTON THERAPY ASSOCIATES, P.A.

By: _____


Conrad Penner