

JAN 18 2005
Division of Corporations

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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

SEMPERCARE HOSPITAL OF PANAMA CITY, INC.

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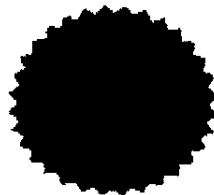
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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SEMPERCARE HOSPITAL OF PANAMA CITY, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SELECT SPECIALTY HOSPITAL - PANAMA CITY, INC.", THE TENTH DAY OF JANUARY, A.D. 2005, AT 2:41 O'CLOCK P.M.



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3617078

DATE: 01-13-05

TOTAL P.03