

F03000000641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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08 MAY - 1 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
5/8/08
DC



Office of General Counsel

Main 561.869.3100
Fax 561.826.0171
Toll Free 800.485.0885

999 Yamato Road
Third Floor
Boca Raton, FL 33431
www.promisehealthcare.com

April 30, 2008

VIA FEDERAL EXPRESS

Secretary of State
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Select Specialty Hospital – Lee, Inc.
Proposed New Name: Promise Hospital of Lee, Inc.

To whom it may concern:

Enclosed, for filing, is the completed and signed Application by Foreign Profit Corporation to File Amendment, along with Promise's check in the amount of \$35.00 representing the filing.

Please contact the undersigned if you have any questions.

Very truly yours,

A handwritten signature in black ink, appearing to read 'William M. Vazquez', written in a cursive style.

WILLIAM M. VAZQUEZ

WMV/tml

Enclosure

Z:\Promise III IX X XI\Promise Hospital (Lee)\Florida Secretary of State Ltr 4-30-08.doc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Select Specialty Hospital - Lee, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F03000000641

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William M. Vazquez

(Name of Contact Person)

Promise Healthcare, Inc.

(Firm/Company)

999 Yamato Road, Third Floor

(Address)

Boca Raton, FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

William M. Vazquez

(Name of Contact Person)

at (561) 869-3100

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F03000000641

(Document number of corporation (if known))

1. Select Specialty Hospital - Lee, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. February 7, 2003
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 15, 2008

5. Promise Hospital of Lee, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

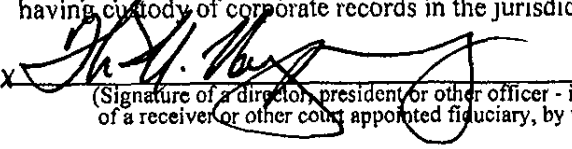
6. If the amendment changes the period of duration, indicate new period of duration.

N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

x 
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

William M. Vazquez
(Typed or printed name of person signing)

Executive Vice President and
General Counsel
(Title of person signing)

FILED
08 MAY - 1 PM 14 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:25 AM 04/15/2008
FILED 10:25 AM 04/15/2008
SRV 080435931 - 3621724 FILE

STATE of DELAWARE
CERTIFICATE of AMENDMENT of
CERTIFICATE of INCORPORATION

RECEIVED
APR 28 2008
BY: LEGAL

- First: That at a meeting of the Board of Directors of _____
Select Specialty Hospital - Lee, Inc.
resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:
Resolved, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read as follows:
" Promise Hospital of Lee, Inc.

_____"
- Second: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.
- Third: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
- Fourth: That the capital of said corporation shall not be reduced under or by reason of said amendment.

BY: William M. Vazquez
(Authorized Officer)

NAME: William M. Vazquez, Executive Vice President
(Type or Print)