

F030000000790

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 OCT -7 AM 10:26

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**BASIC AMENDMENT**

**SEMPERCARE HOSPITAL OF TALLAHASSEE, INC.**

Certificate of Status	0
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DIVISION OF CORPORATIONS

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T BROWN OCT 10 2005

**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)

F03000000790

(Document number of corporation (if known))

1. ScmpCare Hospital of Tallahassee, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 2/14/03

(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? 10/5/05

5. Select Specialty Hospital - Tallahassee, 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.

(New duration)

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

(New jurisdiction)

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

Michael E. Tarvin

(Typed or printed name of person signing)

Vice President & Secretary

(Title of person signing)

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TALLAHASSEE, FLORIDA  
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10/07/2005 15:40  
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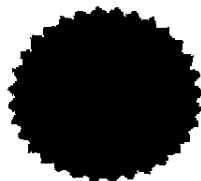
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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SEMPERPARRE HOSPITAL OF TALLAHASSEE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SELECT SPECIALTY HOSPITAL - TALLAHASSEE, INC.", THE FIFTH DAY OF OCTOBER, A.D. 2005, AT 3:57 O'CLOCK P.M.



3623975 8320

850823089

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4213261

DATE: 10-07-05

TOTAL P.03