

F06000001705

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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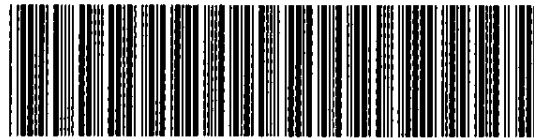
(Business Entity Name)

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Resol. for Cba
C.COULLIETTE

FEB 17 2011

EXAMINER

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11 FEB 17 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN
ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned DOLAN FLAY BLALOCK, do hereby certify
(Name)

that this Resolution of the Board of Directors of REHAB ENGINEERING PC

(Name of Corporation)

a corporation duly organized and existing under the laws of NC,
(State or Country)

was adopted on February 14, 2011, adopting the alternate

name of North Carolina Rehab Engineering, PC
(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: Feb 14, 2011

[Signature]
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

VICE PRESIDENT
Title of person signing

FILING FEE \$35

(No fee required if submitted with a foreign not for profit qualification or amendment)

Make checks payable to Florida Department of State and mail to:

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

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