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Corporate Filing Menu

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Help

NOT FOR PROFIT CORPORATION APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA (Pursuant to s. 617.1504, F.S.)

		SECTION I (1-3 MUST BE COMPLETED) F14000001763					
	`						
	(Document Num	第 8 9	7				
1.	HealthSouth A	<u> </u>	m				
	(Name of corporation as it appea	(Name of corporation as it appears on the records of the					
2	Delaware	3 04/21/2014		# %			
2	(Incorporated under laws of)	(Date a	uthorized to conduct affairs	in Florida)			
	S	ECTION II					
	(4-8 COMPLETE ONL		.E CHANGES)				
4. Ii	f the amendment changes the name of the con	poration, when wa	s the change effected	under the laws o	of its		
	urisdiction of incorporation? 01/01/2018	,					
ינ	ursaiction of incorporation:						
.).	Encompass Health Auxiliary Corporation	.,					
íf	Name of corporation after the amendment, adding suffix "of not contained in new name of the corporation. "Company or	corporation," or "incorp y," or "Co.," may not b	porated," or appropriate abbute used as a corporate suffix	reviation, by a nonprofit			
	if the amendment changes the period of duration effected.	, indicate new perio	od of duration and the d	late the change w	18.5		
	(New duration)		(Date)				
	If the amendment changes the jurisdiction of in was effected.	corporation, indica	nte new jurisdiction and	i the date the cha	ange		
	(New jurisdiction)		(Date)				
8. I	If the purpose which the corporation intends to p	ursue in Florida ha	s changed, indicate new	v purpose.			
	(The corporation is authorized to pursue su	ush purpose in the juris	sdiction of its incompration	<u> </u>			
90	ached is a certificate or document of similar in days prior to delivery of the application to the ving custody of corporate records in the jurisdiction	port, evidencing the Department of Sta	he amendment, authent te, by the Secretary of	ticated not more State or other of	than ficial		
	Moren Car Cle (Signature of the chairman or vice chairman of the						
	president, or other officer - if in the hands of a recei or other court-appointed fiduciary, by that fiduciary	ver, trustee,)					
	Karen Carlee	S	Secretary & Treasurer				
	(Typed or printed name of the person sign)	ng)	(Title of person sin	ening)			

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID 'HEALTHSOUTH AUXILIARY

CORPORATION', FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS

NAME TO 'ENCOMPASS HEALTH AUXILIARY CORPORATION' ON THE THIRTY
FIRST DAY OF OCTOBER, A.D. 2017, AT 5:19 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2018.

Authentication: 202157836

Date: 02-15-18



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "ENCOMPASS HEALTH AUXILIARY

CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE

FIFTEENTH DAY OF FEBRUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

5494491 8300C

SR# 20181045190

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202161160

Date: 02-15-18