

Document Number Only

F69760

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

800002216278--0

-06/18/97--01095--020

*****35.00 *****35.00

Name

Boyd's Employee Services, Inc.

Changed name to:

NovoCare Employee Services of Brandenton, Inc.

*Change
Amend*

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

Name

Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

DIVISION OF CORPORATION

97 JUN 18 PM 12:26

RECEIVED

CR2E031 (1-89)

**00789, 00542, 00672*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 19, 1997

CT Corporation System
660 East Jefferson St.
Tallahassee, FL 32301

SUBJECT: BOYD'S EMPLOYEE SERVICES, INC.
Ref. Number: F69760

We have received your document for BOYD'S EMPLOYEE SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 097A00032736

ARTICLES OF AMENDMENT
OF
BOYD'S EMPLOYEE SERVICES, INC.

FILED
97 JUN 24 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

- FIRST: THE NAME OF THE CORPORATION IS Boyd's Employee Services, Inc.
- SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED 1 SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:
- The name of the corporation is NovaCare Employee Services of Bradenton, Inc.
- THIRD: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE WAS ADOPTED ON JUNE 9, 1997.
- FOURTH: THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT BY THE SHAREHOLDERS WAS SUFFICIENT FOR APPROVAL.

SIGNED ON June 10, 1997

Boyd's Employee Services, Inc.

BY



Brad P. Behr, Vice President