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SECRET  
TALLAHASSEE, FLORIDA  
97 FEB 11 PM 3:16  
FILED

CORPORATION(S) NAME

11031024034171 -- 2  
02/11/97- 01131--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

HealthSouth Occupational Health & Rehabilitation Center, Inc

~~1~~ Pick Up

W.P. Verifier

PLEASE RETURN EXTRA COPY(S)  
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**CR2E031 (1-89)**

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

**FILED**  
FEB 11 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. Apple Occupational Health Services, Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: November 18, 1993

**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?


January 29, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

HEALTHSOUTH Occupational Health & Rehabilitation Center, Inc.

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

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

  
Signature  
Name and Title

C. Drew Demaray, Vice President

February 5, 1997

Date

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "APPLE OCCUPATIONAL HEALTH SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HEALTHSOUTH OCCUPATIONAL HEALTH & REHABILITATION CENTER, INC.", THE TWENTY-NINTH DAY OF JANUARY, A.D. 1997, AT 12 O'CLOCK P.M.



  
Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

8323240

02-10-97