

F94000006562

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

000002284769--4
03/04/97--01063--005
*****35.00 *****35.00

CORPORATION(S) NAME

Specialty Healthcare Management, Inc.
changing to
Specialty Rehab Management, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 SEP - 11 PM 2:50

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Photo Copies
- Call if Problem
- Will Wait
- Merge
- Mark
- Annual Report
- Reservation
- After 4:30
- Pick Up
- Other
- Change of R.A.
- Fictitious Name Filing
- CUS

Name
Avallablity
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

SEP 04 1997

9/4
John
Name
Change

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

97 SEP -11 PH 2:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECTION I (1-3 must be completed)

1. Specialty Healthcare Management, 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: December 22, 1994

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?

August 11, 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:

Specialty Rehab Management, 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.

X James W. McAtee
Signature
Name and Title
Executive
James W. McAtee, Vice President

8/22/97
Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SPECIALTY HEALTHCARE MANAGEMENT, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SPECIALTY REHAB MANAGEMENT, INC.", THE ELEVENTH DAY OF AUGUST, A.D. 1997, AT 11:15 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.




Edward J. Freel, Secretary of State

2430291 8320

971284425

AUTHENTICATION: 8622240

DATE: 08-25-97