

F960000001461



ACCOUNT NO. : 072100000032

REFERENCE : 457250 4350891

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia P. [signature]

ORDER DATE : July 9, 1997

ORDER TIME : 10:38 AM

ORDER NO. : 457250-015

000002238330--1

CUSTOMER NO: 4350891

CUSTOMER: Mona Brannon, Paralegal
Beverly Enterprises, Inc.
5111 Rogers Avenue
Ste 40-a
Fort Smith, AR 72919

FOREIGN FILINGS

NAME: SPECTRA REHAB ALLIANCE, INC.

FILED
97 JUL 15 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

W97000016341

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

7/22
For Name Change
RECEIVED
97 JUL 15 AM 11:26



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 15, 1997

CSC
W. CHARLES EARNEST
TALLAHASSEE, FL

RESUBMIT

Please give original
submission date as file date.

SUBJECT: SPECTRA REHAB ALLIANCE, INC.
Ref. Number: F96000001461

We have received your document for SPECTRA REHAB ALLIANCE, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The above named entity was authorized to transact business in Florida on March 21, 1996; please correct number three of the document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 897A00036207

97 JUL 22 11 59 59
DIVISION OF CORPORATIONS

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
97 JUL 15 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Spectra Rehab Alliance, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. MARCH 21, 1996
Incorporated under laws of Date authorized to do business in Florida

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? June 25, 1997
5. Spectra Healthcare Alliance, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
n/a
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
n/a
New Jurisdiction

Holly A. Odom
Signature

July 1, 1997
Date

Holly A. Odom
Typed or printed name

Assistant Secretary
Title

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 "SPECTRA REHAB ALLIANCE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SPECTRA HEALTHCARE ALLIANCE, INC.", THE TWENTY-FIFTH DAY OF JUNE, A.D. 1997, AT 9 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.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

2421980 8320

971229839

AUTHENTICATION:

8553352

DATE:

07-11-97