

Document Number Only

H50185

CT Corporation System
Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

100002485071--0
-04/10/98--01065--009
*****35.00 *****35.00

CORPORATION(S) NAME

Orange Park Physical Therapy Clinic, Inc.

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Fictitious Name | | <input type="checkbox"/> UCC Filing |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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

Please Return Extra Copies
File Stamped.

Thank You!!!

Dope

4/10

Jon
Name Change

FILED
98 APR 10 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 APR 10 AM 11:41
CLERK OF COURT

ARTICLES OF AMENDMENT
OF
ORANGE PARK PHYSICAL THERAPY CLINIC, INC.

FILED

98 APR 10 PM 1:40

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 ORANGE PARK PHYSICAL THERAPY CLINIC, INC.

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED I SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

THE NAME OF THE CORPORATION IS HEARTLAND REHABILITATION SERVICES OF NORTH FLORIDA, INC.

THIRD: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE WAS ADOPTED ON April 7, 1998.

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 APRIL 7, 1998.

ORANGE PARK PHYSICAL THERAPY CLINIC,
INC.

BY R. Jeffrey Bixler
R. JEFFREY BIXLER
Vice President