

450185

CT CORPORATION SYSTEM

FILED
01 JAN 19 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Heartland Rehabilitation Services of North Florida, Inc.

changing name to:

Heartland Rehabilitation Services of Florida, 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"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____ 1/19/01 Order#: 3519330
Availability _____
Document _____ Melanie
Examiner _____ Ref#: _____
Updater _____
Verifier _____
W.P. Verifier _____ Amount: \$ _____

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

N.C.
G. OULLIETTE JAN 30 2001

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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01 JAN 19 PM 12:23
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 19, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: HEARTLAND REHABILITATION SERVICES OF NORTH FLORIDA,
INC.

Ref. Number: H50185

We have received your document for HEARTLAND REHABILITATION SERVICES OF NORTH FLORIDA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6903.

To: Cheryl Coulliette
Document Specialist

Letter Number: 901A006003760

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DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

Please Back
date to 1-19-01

James
MS. / CT

3:00
1-30-01

CONSENT TO USE OF NAME

Heartland Rehabilitation Services, Inc., a non-Florida corporation organized under the laws of the State of Ohio, having an effective registered name hereby consents to the organization amendment of Heartland Rehabilitation Services of Florida, Inc. in the State of Florida.


IN WITNESS WHEREOF, the said Heartland Rehabilitation Services, Inc. has caused this consent to be executed by its Executive Vice President and attested by its Secretary, this 26th day of January, 2008.

By:


Geoffrey G. Meyers
Executive Vice President

Attest:

By:


R. Jeffrey Bixler
Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
HEARTLAND REHABILITATION SERVICES OF NORTH FLORIDA, INC.

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 Heartland Rehabilitation Services of Florida, 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 Corporation name that satisfies the requirements of section 607.0401 is:

Heartland Rehabilitation Services of Florida, Inc.

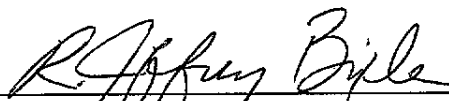
Third: The Amendment to the Articles of Incorporation of the Corporation set forth above was adopted on the 8th day of January, 2001.

Fourth: The Amendment was approved by the sole shareholder. The number of votes cast for the amendment by the sole shareholder was sufficient for approval.

Signed this 8th day of January, 2001.

HEARTLAND REHABILITATION SERVICES
OF NORTH FLORIDA, INC.

By:


R. Jeffrey Bixler
Vice President/Secretary

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TALLAHASSEE, FLORIDA