H77347

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TELEPHONE (561) 624-0291 FACSIMILE (561) 624-0287 11380 PROSPERITY FARMS ROAD SUITE 203 PALM BEACH GARDENS, FLORIDA 33410

February 13, 1997

FLORIDA BAR BOARD CERTIFIED WILLS, TRUSTS & ESTATES LAWYER

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment of North Palm Physical Therapy, Inc.

Here and After Ford Habilitation Services, Inc.

**700002089557--2** -02/17/97--01100--010 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir/Madame:

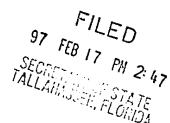
Please file the enclosed Articles of Amendment to the Articles of Incorporation of North Palm Physical Therapy, Inc., and return a certified copy to me. Also enclosed is a check in the amount of \$87.50 for filing fees.

Thank you for you assistance with this matter. If you have any questions, please do not hesitate to give me a call.

JMB:lg Enclosures Very truly yours,

ACT AND ACT

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF NORTH PALM PHYSICAL THERAPY, INC.



Pursuant to Florida Statutes § 607.1006, the Articles of Incorporation of the abovenamed corporation are hereby amended as follows:

1. Article I, which states the name of the corporation, shall be stricken and replaced by the following:

"The name of the corporation is Ford Rehabilitation Services, Inc."

2. Article VI, which states the street address of the corporation, shall be amended as follows:

"The street address of the corporation's registered office is 135 Point Circle, Tequesta, Florida 33469, and the name of its registered agent at such address is Catherine M. Ford."

3. The Articles of Incorporation are further amended to provide:

'This corporation may transact any and all lawful business for which corporations may be incorporated under the Fiorida General Corporation Act and shall have all the powers corporations may hold under the Florida General Corporation Act."

4. The foregoing Amendment was adopted by the unanimous consent of the directors and the shareholders of the company.

In Witness Whereof, the undersigned has made and subscribed this Amendment to the Articles of Incorporation this <u>10th</u> day of <u>February</u>, 1997.

Ford Rehabilitation Services, Inc. formerly NORTH PALM PHYSICAL THERAPY, INC.

CATHERINE M. FORD, President

STATE OF FLORIDA	
COUNTY OF PALM BEACH	
REHABILITATION S THERAPY, INC., a Florida co	ment was acknowledged before me this day of 7, by CATHERINE M. FORD, President of PORD OF THE PALM PHYSICAL orporation, on behalf of the corporation. She is personally red a Florida driver's license as identification.

Signature of Notary Public

Printed Name of Notary Public

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