

JERRI M. BLANEY, P.A.

PROFESSIONAL ASSOCIATION

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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

name
Change
Amend

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

Very truly yours,

Jerri M. Blaney, P.A.

JMB:lg
Enclosures

FILED
97 FEB 17 PM 2:47
SECTION 1
TALLAHASSEE, FLORIDA

Jerry M. Blaney, P.A.
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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
NORTH PALM PHYSICAL THERAPY, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes §607.1006, the Articles of Incorporation of the above-named 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 Florida 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 10th day of February, 1997.

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

By: Catherine M. Ford
CATHERINE M. FORD, President

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 10 day of Feb, 1997, by CATHERINE M. FORD, President of FORD REHABILITATION SERVICES, INC., formerly NORTH PALM PHYSICAL THERAPY, INC., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced a Florida driver's license as identification.

Jenni Blaney
Signature of Notary Public
JERRI BLANEY
Printed Name of Notary Public



JERRI BLANEY
My Commission: CC542250
Expires Apr. 20, 2000