

Document Number Only

J35673

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

100002216271--2
-06/18/97--01035--015
*****35.00 *****35.00

Name Change Amend
D.A.T. Sales & Consulting, Inc.
Changed name to:
NovaCare Employee Services Club Staff, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☐ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merge

☐ Mark

☐ Other

☐ Change of F.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

Name	<i>Adi</i>
Availability	<i>6/20/97</i>
Document Examiner	<i>Adi</i>
Updater	<i>Adi</i>
Verifier	<i>Adi</i>
Acknowledgment	<i>Adi</i>
W.P. Verifier	<i>Adi</i>

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

6/18/97

**00789 00542, 00672*

CR2E031 (1-89)

RECEIVED
97 JUN 18 PM 12:26
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 19, 1997

CT Corporation System
660 East Jefferson St.
Tallahassee, FL 32301

SUBJECT: D.A.T. SALES & CONSULTING, INC.
Ref. Number: J35673

We have received your document for D.A.T. SALES & CONSULTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 997A00032741

RECEIVED
97 JUN 24 PM 11:02

**ARTICLES OF AMENDMENT
OF
D.A.T. SALES & CONSULTING, INC.**

97 JUN 24 PM 3:45
FILED
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 D.A.T. Sales & Consulting, Inc.

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED 1 SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

The name of the corporation is NovaCare Employee Services Club Staff, Inc.


THIRD: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE WAS ADOPTED ON JUNE 9, 1997.

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 June 10, 1997

D.A.T. Sales & Consulting, Inc.

BY


Brad P. Behr, Vice President