



REHAB PROPERTY MANAGEMENT, INC.

1820 S.W. 100th AVENUE

MIRAMAR, FL 33025

705-432-4999 / 800-517-4199

L95349

Date: June 16, 1997

To: Division of Corporations
From: Kathleen Moreo, President

Please find enclosed the Articles of Amendment, which changes one of the words in our company name. For your information, our address remains the same, and our phone number has changed:

Rehab Professional Management Inc.
formerly Rehab Property Management, Inc.
1824 SW 100 Avenue
Miramar, FL 33025
954-437-9774 fax 954-432-5858

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06/19/97-01025-003
*****87.50 *****87.50

Thank you for your attention to this matter.

Sincerely,

Kathleen Moreo

Kathleen Moreo, President

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6-13-97
B. G. Gory

COST CONTAINMENT
CONVENIENCE
CONSOLIDATION

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Rehab Property Management, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Rehab Professional Management, Inc.: .

Under Article I (Name), the Name Rehab Property Management, Inc., shall be changed to Rehab Professional Management, Inc. The acronym RPM, Inc. shall continue to be used.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N. /A.

THIRD: The date of each amendment's adoption: June 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of June, 19 97

Signature Kathleen Moreo, President & Shareholder
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

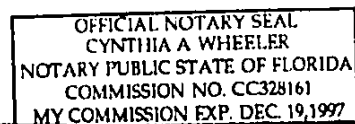
(By an incorporator if adopted by the incorporators)

Kathleen Moreo

Typed or printed name

President and majority shareholder

Title



Sworn to and subscribed before me this 15 day of June, 1997, by Kathleen Moreo who is personally known to me.

Cynthia A. Wheeler