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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173

FILING COVER SHEET ACCT. #FCA-14

Examiner's Initials

CONTACT:	KATIE WO	<u>NSCH</u>	PER SE	
DATE: <u>02/01/08</u>				
REF. #:	000177.8082	<u>26</u>	SCA CANA	
CORP. NAME:	REHAB CI	INICS OF AMERICA, LLC	RECRETARY OF STATE A	
() ARTICLES OF INC	ORPORATION	(XX) ARTICLES OF AMENDMENT	() ARTICLES OF DISSOLUTION	
() ANNUAL REPORT		() TRADEMARK/SERVICE MARK	() FICTITIOUS NAME	
() FOREIGN QUALIF	ICATION	() LIMITED PARTNERSHIP	() LIMITED LIABILITY	
() REINSTATEMENT		() MERGER	() WITHDRAWAL	
() CERTIFICATE OF	CANCELLATION			
() OTHER:				
STATE FEES P	REPAID W	тн снеск#524588	FOR \$ <u>25.00</u>	
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	COST LIMIT: \$			
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() CERTIFIED COP	Y ()C	ERTIFICATE OF GOOD STANDING	(XX) PLAIN STAMPED COPY	
() CERTIFICATE O	F STATUS			

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

1. The name of the limited liability company as it appears on the records of the Florida Department of State is:

REHAB CLINICS OF AMERICA, LLC (the "Company")

- 2. The Company was filed in Georgia on June 5, 2007.
- 3. The Company was authorized to do business in Florida on August 3, 2007.
- 4. The amendment changing the name of the Company was filed in with the Georgia Secretary of State on January 28, 2008.
 - 5. The new name of the Company is:

REHAB CLINICS OF FLORIDA, LLC

6. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment, duly authenticated by the official having custody of records in the jurisdiction under the laws of which this entity is organized.

Dated: January 28, 2008.

Kristopher Taylor Barberio, D.C., Authorized Representative

STATE OF GEORGIA

Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT

NAME CHANGE

I, Karen C Handel, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

REHAB CLINICS OF AMERICA, LLC

a Domestic Limited Liability Company

has filed articles/certificate of amendment in the Office of the Secretary of State on 01/28/2008 changing its name to

REHAB CLINICS OF FLORIDA, LLC

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on January 28, 2008



Karen C Handel Secretary of State

Lacen Chandel

Control No: 07047684 Date Filed: 01/28/2008 12:00 AM Karen C Handel Secretary of State



Karen C. Handel Secretary Of State Office Of The Secretary Of State
Corporations Division

Articles Of Amendment

To Articles of Organization

2008 JAN 28 PM 4: 46

SECRETARY OF STATE CORPORATIONS DIVISION

Article One

The Name Of The Limited Liability Company Is:

REHAB CLINICS OF AMERICA, LLC

Article Two

The Date The Articles Of Organization Were Filed Was:

June 5, 2007

Article Three

The Limited Liability Company Hereby Adopts The Following Amendment To Change The Name Of The Organization. The New Name Of The Organization Is:

REHAB CLINICS OF FLORIDA, LLC

IN WITNESS WHEREOF, the undersigned has executed these Articles Of Amendment

On Jameary 15 2008 (Date)

(Signature And Capacity in which

Guy Ammunziata, D.C.

Form CD 110

State of Georgia Expedite Name Change 1 Page(s)



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