Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850)617-6383

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From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HEALTHSOUTH REHABILITATION HOSPITAL OF HILLSBOROUGH

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	$55.00

J. LEGGETT
FEB 14 2018

Electronic Filing Menu Corporate Filing Menu Help

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: HealthSouth Rehabilitation Hospital of Hillsborough County, LLC

Enter new principal office address, if applicable: 9001 Liberty Parkway
Birmingham, AL 35242

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 9001 Liberty Parkway
Birmingham, AL 35242

(Mailing address MAY BE A POST OFFICE BOX)

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2. The Florida document number of this limited liability company is: M17000000909

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 2/1/2017

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Encompass Health Rehabilitation Hospital of Hillsborough County, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____
Enter Florida Street Address

_____, **Florida** _____
City *Zip Code*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

_____
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

_____

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

_____

Title/ Capacity	Name	Address	Type of Action
			☐ Add
			☐ Remove

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

_____

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

_____

Title/ Capacity	Name	Address	Type of Action
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Patrick Darby

Signature of the authorized representative

Patrick Darby, VP & Manager

Typed or printed name of signee

Filing Fee: $25.00

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HEALTHSOUTH REHABILITATION HOSPITAL OF HILLSBOROUGH COUNTY, LLC", CHANGING ITS NAME FROM "HEALTHSOUTH REHABILITATION HOSPITAL OF HILLSBOROUGH COUNTY, LLC" TO "ENCOMPASS HEALTH REHABILITATION HOSPITAL OF HILLSBOROUGH COUNTY, LLC", FILED IN THIS OFFICE ON THE FIFTH DAY OF FEBRUARY, A.D. 2018, AT 1:33 O'CLOCK P.M.

Jeffrey W. Bullock, Secretary of State

6301543 8100
SR# 20180960455

Authentication: 202144248
Date: 02-13-18

You may verify this certificate online at corp.delaware.gov/authver.shtml