

03/12/2003 10:28 FAX 407 4231831

DEAN MEAD ORLANDO

001

Division of Corporations

Page 1

No 1000002568

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax andit number (shown below) on the top and bottom of all pages of the document.

((H03000077922 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAROLANO & BOZARTH, P.A.
Account Number : 078077001702
Phone : (407) 841-1200
Fax Number : (407) 423-1831

BASIC AMENDMENT

TOWERS REHABILITATION SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED
03 MAR 12 AM 10:36
DIVISION OF CORPORATIONS

FILED
03 MAR 12 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JDC 21157/35670

Electronic Filing Menu

Corporate Filing

Public Access Help

NC
PRB
3/12
(3)

((H03000077922 0)))

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
TOWERS REHABILITATION SERVICES, INC.**

03 MAR 12 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1002 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is Towers Rehabilitation Services, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II - ADOPTION AND TEXT OF AMENDMENTS

All of the Directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by Written Consent dated March 1, 2003, in accordance with the provisions of Section 617.0821 of the Florida Statutes, the sole member of the Corporation approved the resolution amending Article I of the Articles of Incorporation by Written Consent dated March 1, 2003, in accordance with the provisions of Section 617.0701 of the Florida Statutes, and the number of votes cast for the amendment was sufficient for approval. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Towers Home Care and Rehabilitation Services, Inc."

((H03000077922 0)))

((H03000077922 0)))

ARTICLE III - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing with the Florida Department of State.

Dated this 1st day of March, 2003.

TOWERS REHABILITATION SERVICES, INC.

By: Mack Fulmer
Mack Fulmer, President

((H03000077922 0)))