

N98000003006

Rogers, Towers, Et al - Mary Rose
Requestor's Name

106 S. Monroe Street
Address

Tallahassee, Florida 32301
City/State/Zip Phone #
222-7200

500002800625--7
-03/10/99--01048--007
*****35.00 *****35.00
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Name

1. *Physical Medicine Specialists, II, Inc.*
(Corporation Name) (Document #)

2. _____
(Corporation Name)

N98000003006
35.00 - Filing Fee
8.75 - Cert. Fee

3. _____
(Corporation Name)

4. _____
(Corporation Name)

Name
Change
Armed

☒ Walk in

☐ Pick up time

3-10-99

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of State

FILED
99 MAR 10 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Please return a filed,
stamped copy and
call when ready
with the amount.
Thank you*

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials *DDR*

3/10/99

PHYSICAL MEDICINE SPECIALISTS *of Brooks Rehabilitation*

MARK C. HOFMANN, M.D. • JAWED HUSSAIN, M.D. • ADRIA L. JOHNSON, M.D. • JOHN ARTHUR MUENZ, JR., M.D.

February 24, 1999

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Consent to change of name for Physical Medicine Specialists, II, Inc. to Physical Medicine Specialists, Inc.

Dear Sir:

This letter is accompanied by the following two documents:

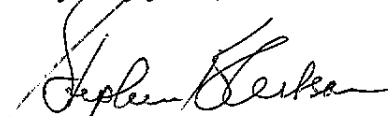
1. Articles of Dissolution of Physical Medicine Specialists, Inc.
2. Articles of Amendment changing the name of Physical Medicine Specialists II, Inc. to Physical Medicine Specialists, Inc.

Please file the Articles of Dissolution of Physical Medicine Specialists, Inc. and then immediately change the name of Physical Medicine Specialists II, Inc. to Physical Medicine Specialists, Inc.

Physical Medicine Specialists, Inc. and Physical Medicine Specialists II, Inc. are under common ownership. Physical Medicine Specialists, Inc. hereby consents to the name change and permanent use of its name by Physical Medicine Specialists II, Inc. immediately upon the dissolution of Physical Medicine Specialists, Inc.

Thank you for your assistance. Please contact me if you have any questions.

Very truly yours,



Stephen K. Wilson
President

SKW/lmck

encls.

AFFIDAVIT OF STEPHEN K. WILSON
PRESIDENT OF PHYSICAL MEDICINE SPECIALISTS, INC.

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned notary public, personally appeared **Stephen K. Wilson**, as the president of **Physical Medicine Specialists, Inc.**, a Florida corporation voluntarily dissolved on March 2, 1999 (the "Corporation"). To effectuate the immediate assumption the Corporation's name by a Florida not-for-profit corporation, pursuant to section 607.1422(4) of the Florida Statutes, Stephen K. Wilson, who after first being sworn, deposes and says:

1. My name is Stephen K. Wilson, and I was President of the Corporation prior to its voluntary dissolution, filed on March 2, 1999 (the "Dissolution").


2. Prior to the Dissolution, the Corporation's Board of Directors and Shareholders agreed to permit the immediate assumption and use of the Corporation's name by Physical Medicine Specialists II, Inc., a not-for-profit corporation organized under the laws of the State of Florida ("PMSII"). A sufficient number of votes were cast in favor of the resolution to permit PMSII's assumption and use of the Corporation's name.

3. Pursuant to that resolution, the Corporation hereby permits the immediate assumption and use of its name by PMSII.

4. The Corporation does not intend to revoke the Dissolution.

Further Affiant sayeth not.

Signed this 8 day of March, 1999.



Stephen K. Wilson, President

STATE OF FLORIDA

COUNTY OF DUVAL

Sworn to and subscribed before me this 8th day of March, 1999, by **Stephen K. Wilson**, the President of **Physical 1999 Medicine Specialists, Inc.**, a Florida corporation, on behalf of the corporation. **Stephen K. Wilson** is personally known to me or who has produced _____ as identification.

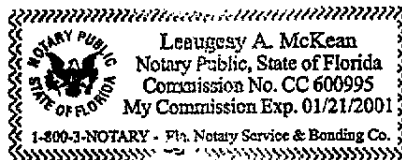
Notary Public, State of Florida

Name: Leaugesy A. McKean

My Commission Expires: _____

My Commission Number is: _____

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
PHYSICAL MEDICINE SPECIALISTS II, INC.
(a corporation not-for-profit)**

Pursuant to Section 617.1006 of the Florida Statutes, **Physical Medicine Specialists II, Inc.**, a Florida not-for-profit corporation, (the "Corporation"), does hereby amend its Articles of Incorporation to change its name as follows:

1. The name of this Corporation is **PHYSICAL MEDICINE SPECIALISTS II, INC.**
2. The amendment adopted is an amendment to Article 1 of the Articles of Incorporation of this Corporation deleting such first Article in its entirety and substituting in its place a new Article 1.

3. The new Article one shall read as follows:

The name of this corporation is:

PHYSICAL MEDICINE SPECIALISTS, INC.

4. Except as amended hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.

5. The Members and Board of Directors of the Corporation adopted and approved a resolution setting forth the proposed amendment in a written Action in lieu of a formal meeting of the Board of Directors and Members on Feb. 24, 1999. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned president of PHYSICAL MEDICINE SPECIALISTS, INC., f/k/a PHYSICAL MEDICINE SPECIALISTS II, INC., hereby certifies that these Articles of Amendment were adopted by the Corporation on Feb. 24, 1999.

PHYSICAL MEDICINE SPECIALISTS, INC.

By: Stephen K. Wilson
Stephen K. Wilson, President

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99 MAR 10 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA