

N9800007297

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
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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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20 JUN -4 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WESTMINSTER COMMUNITY CARE SERVICES, INC.**

Certificate of Status	0
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2010 JUN -4 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

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Articles of Amendment
to
Articles of Incorporation
of

Westminster Community Care Services, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N98000007297

(Document number of corporation (if known))

FILED
10 JUN -4, PM 1:34
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Orlando Rehabilitation Group, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article One is being amended to change the mailing address from

360 Central Avenue, Suite 1550, St. Petersburg, FL 33701 to:

1675 Palm Beach Lakes Boulevard, Suite 900, West Palm Beach, FL 33401

(Attach additional pages if necessary)
(continued)

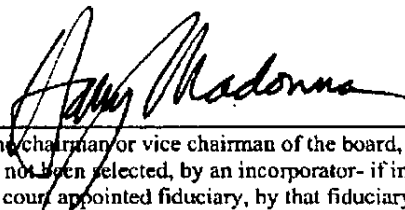
The date of adoption of the amendment(s) was: June 4, 2010

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Harry Dillon Madonna

(Typed or printed name of person signing)

Chair/CEO

(Title of person signing)

FILING FEE: \$35