

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SOUTH DADE REHAB. INC.

Certificate of Status	0
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Corporate Filings

Public Access Help

Audit No. H 04000248620 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTH DADE REHAB. INC.

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Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

SOUTH DADE REHAB. INC.

2. The Articles of Incorporation are hereby amended by deleting Article I in its entirety and substituting therefor the following:

"ARTICLE I

The name of the corporation is:

HEALIS REHABILITATION CENTER, INC."

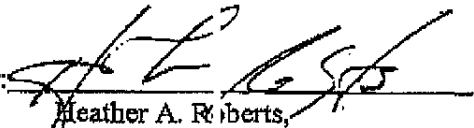
3. The foregoing Amendment was adopted by all of the share holders and directors of the corporation on December 13, 2004, in the manner prescribed by Section 607.1006 of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 13th day of December, 2004.

SOUTH DADE REHAB. INC.

(Corporate Seal)

By:


Heather A. Roberts,
as President

Audit No. H 04000248620 3