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Tallahassee, FL 32301  
850-222-1092**

**DATE:** 5/16

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-05/16/00--01054--025  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Corporation(s) Name**

Tandem Health Care of Bayonet Point, Inc.

☐ Profit  
☐ Nonprofit

☒ Amendment Articles ☐ Merger

☐ Foreign  
☐ LLC

☐ Dissolution  
☐ Withdrawal

☐ Mark

☐ Limited Partnership  
☐ Reinstatement  
☐ UCC ☐ 1 or ☐ 3

☐ UBR  
☐ Fictitious Name

☐ Other  
☐ Ch. RA

FILED  
00 MAY 16 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**\*\*\*Special Instructions\*\***

☐ Certified Copy ☐ Photocopies ☐ CUS  
☐ parts/amends/mergers ☐ Other-See Above

☒ Walk in ☒ Pick-up ☐ Will Wait

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**Carol Clark**

**Thank You!**

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**G. COULLIETTE MAY 16 2000**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Tandem Health Care of Bayonet Point, Inc.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The following Amendment is intended to correct the original Articles of Incorporation which inadvertently omitted the name and address of one of the members of the initial Board of Directors of the Corporation as set forth in Article VIII.

Article VIII is hereby amended to include the following individual as one of the members of the initial Board of Directors of the Corporation, as his name and street address were inadvertently omitted from the original Articles of Incorporation:

Eugene R. Curcio  
Cherrington Corporate Center  
200 Corporate Center Drive  
Suite 360  
Moon Township, PA 15108

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: March 7, 2000

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."   
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of March, 2000.

Signature , Incorporator   
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lawrence R. Deering

Typed or printed name

Incorporator

Title