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Tallahassee, FL 32301
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Corporation(s) Name

Tandem Health Care of Winter Haven, Inc.

☐ Profit	☒ Amendment	☐ Merger
☐ Nonprofit	Articles	
☐ Foreign	☐ Dissolution	☐ Mark
☐ LLC	☐ Withdrawal	
☐ Limited Partnership	☐ UBR	☐ Other
☐ Reinstatement	☐ Fictitious Name	☐ Ch. RA
☐ UCC ☐ 1 or ☐ 3		

***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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00 MAY 16 PM 1:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Q. COULLETTE MAY 16 2000

FILED
00 MAY 16 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
00 MAY 16 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tandem Health Care of Winter Haven, 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

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)

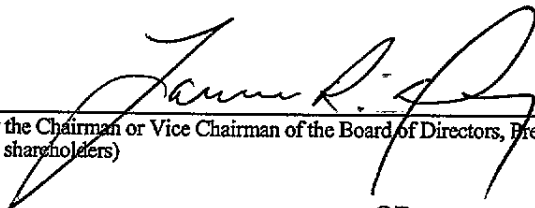
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled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