P00000023414

CT CORPORATION

CORPORATION(S) NAME

1. Tandem Health Care of Kissimmee, Inc.

changing name to:RE Kissimmee, Inc.

2. Tandem Health Care of Winter Haven, Inc.

changing name to:RE Kissimmee, Inc.

RE Winter Haven, Inc.

FILED
2002 JUL 16 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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02 JUL 16 AM 10:40

() Profit () Nonprofit	(✓) Amendment	() Merger
() Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other () Change of RA () UCC
() Certified Copy	() Photocopies	() CUS
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up

Name 7/16/02
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Verifier ________
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Order#: 5485686

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*****35.00 *****35.00

Ref#: ________

Amount: $________

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

Amanda N.C.

C. Coulliette JUL 16 2002

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2002 JUL 16 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Tandem Health Care of Winter Haven, Inc.
(present name)

P00000023414
(Document Number of Corporation (If known)

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)*

Article I. Name and Address is hereby amended and restated in its entirety as follows:

The name of the corporation shall be RE Winter Haven, Inc. The address of the principal office of this corporation shall be 2111 Glenwood Drive, Suite 202, Winter Park, FL 32792.

All other provision of the Articles of Incorporation remain unchanged and are hereby ratified and affirmed.

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:

THIRD: The date of each amendment's adoption: July 1, 2002 .

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 15th day of July , 2002 .

Signature James R. Kelly, CHAIRMAN / CEO
(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)

____
(Title)