

901000000666

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000267829 3)))



H060002678293ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

re-faxing
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
06 NOV -6 PM 3:13
FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PALMETO PHYSICAL THERAPY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

06 NOV -6 AM 8:00

DIVISION OF CORPORATIONS

11-6-06

Electronic Filing Menu

Corporate Filing Menu

Help

3

H00000267824

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PALMETO PHYSICAL THERAPY, INC.
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (indicated article number (s) being amended or deleted

Amendments Adopted-(Other Than Name Change) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article I

The name of the corporation shall be

Deleted: PALMETO PHYSICAL THERAPY, INC.

New Name: PALMETTO PHYSICAL THERAPY, INC

FILED
06 NOV -6 PM 3:13
SECRETARY OF STATE
ALAHASSEE, FLORIDA

This Corporation shall have (1) directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

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 10/30/2006

Document prepared by:

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):

H00000267829

H00000267829

"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 30 day of October 2006

Signature

(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)

Osmany Otero
Typed or printed name

President

H00000267829