

P.010000108793

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

(((H02000061987 2)))

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 : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

RECEIVED
02 MAR 21 PM 3:52
DIVISION OF CORPORATIONS

BASIC AMENDMENT

TRILLIUM MANAGEMENT GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

FILED
02 MAR 21 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

NC
#100
3/22
②

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRILLIUM MANAGEMENT GROUP, INC.**

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

FIRST: Amendment adopted:

ARTICLE I -NAME: The name of this Corporation shall be changed from Trillium Management Group, Inc. to First Step Physical Therapy and Wellness, Inc.

SECOND: Amendment adopted:

That the President be, and she hereby is, authorized and directed to execute on behalf of the Corporation all Internal Revenue Forms and to file same with the Internal Revenue Service and to take such other steps as may be necessary in order to cause the Corporation's employer identification number and "S Corporation" under Subchapter S of the Internal Revenue Code to be updated as to the name change adoption in Article I, stated herein.

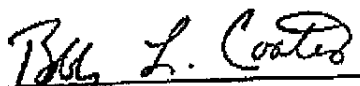
THIRD:

The date of both amendment's adoption is March 19, 2002.

FOURTH:

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

SIGNED this 19th day of March, 2002.



Bobby L. Coates
Sole Director

FILED
02 MAR 21 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA