

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

LEGACY PHYSICAL THERAPY SPORTS TRAINING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 27, 2002

LEGACY PHYSICAL THERAPY SPORTS TRAINING, INC.
427 DORCHESTER DRIVE
VENICE, FL 34293

SUBJECT: LEGACY PHYSICAL THERAPY SPORTS TRAINING, INC.
REF: P02000084284

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

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FIRST AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LEGACY PHYSICAL THERAPY SPORTS TRAINING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of Legacy Physical Therapy Sports Training, Inc. were filed with and approved by the Secretary of State of the State of Florida on the 5th day of August, 2002; and

WHEREAS, it is the intention of all of the directors and the stockholders of Legacy Physical Therapy Sports Training, Inc. that the Articles of Incorporation of Legacy Physical Therapy Sports Training, Inc. be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment hereinafter set forth was approved by all of the directors and the stockholders of Legacy Physical Therapy Sports Training, Inc. pursuant to the provisions of Florida Statutes, Section 607.1003(5), on the 16th day of August, 2002; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of Legacy Physical Therapy Sports Training, Inc. are hereby amended by deleting in its entirety the present Article I - Name and by substituting therefor the following, to-wit:

"ARTICLE I

Name

The name of this corporation shall be:

Legacy Healthcare, Inc."

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NOW, THEREFORE, the Articles of Incorporation of Legacy Physical Therapy Sports Training, Inc. are hereby amended by deleting in its entirety the present Article VII - Initial Board of Directors and by substituting therefor the following, to-wit:

"ARTICLE VII

Board of Directors

The number of directors constituting the Board of Directors shall be four (4), and the name and address of each person who is to serve as a member thereof is as follows:

<u>Name</u>	<u>Address</u>
Alan D. Dalton	427 Dorchester Drive Venice, FL 34293
Cesar Chacon	2354 Waldemere Street Sarasota, FL 34239
Brian Byrd	5862 Fishermans Drive Bradenton, FL 34209
Kevin Murdoch	11532 Water Willow Avenue Bradenton, FL 34202"

IN WITNESS WHEREOF, this First Amendment to Articles of Incorporation is hereby executed on behalf of Legacy Physical Therapy Sports Training, Inc. by its President this 16th day of August, 2002.

LEGACY PHYSICAL THERAPY SPORTS TRAINING, INC.

By: 

Brian Byrd, President

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