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(Requestor's Name)

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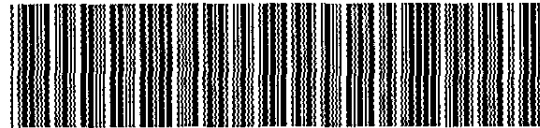
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(Business Entity Name)

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04 JUL 23 PM 4:12  
CLERK OF THE STATE  
TALLAHASSEE, FLORIDA

Amend  
MD 7/28

**Rehab Carpentry, Inc.  
3191 Recker Highway  
Winter Haven, FL 33880  
(863) 297-9639**

Amendment Section  
Divisions of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

TO: Amendment Section

April 27, 2004

**Document No: P02000119332**

The enclosed **Articles of Amendment** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paula M. Dukes, VP  
Rehab Carpentry, Inc.  
3191 Recker Highway  
Winter Haven, FL 33880

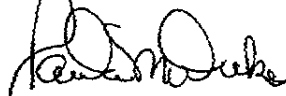
For further information concerning this matter, please call:

Paula M. Dukes at (863) 297-9639.

Enclosed is a check for \$35.00 for the filing fee.

Your assistance in this matter is appreciated.

Sincerely,



Paula M. Dukes  
Vice President

**Articles of Amendment  
to  
Articles of Incorporation  
of  
Rehab Carpentry, Incorporated**

**Document No: P02000119332**

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendments to its Article of Incorporation:

**AMENDMENTS ADOPTED:**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is amended to: 3191 Recker Highway, Winter Haven, Polk County, FL 33880.

**ARTICLE VI REGISTERED AGENT**

The location and street address of the registered office is amended to 3191 Recker Highway, Winter Haven, Polk County, FL 33880.

**The date of each amendments adoption:** April 15, 2004

**Adoption of Amendments:**

The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 27th day of April, 2004.

Signature

  
Paula M. Dukes  
Vice President

**FILED**  
04 JUL 23 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA