

P020000119332

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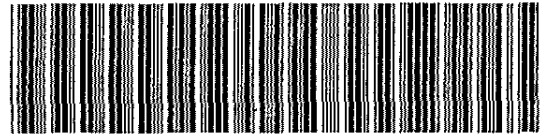
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04 NOV -3 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*11/15/04*  
*Amend*  
*EB*

Rehab Carpentry, Inc.  
1574 34th Street NW  
Winter Haven, FL 33881  
(863) 297-9639

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

TO: Amendment Section

November 1, 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.  
730 Crestwood Dr.  
Winter Haven, FL 33881

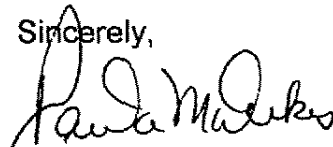
For further information concerning this matter, please call:

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

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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/mailing address is amended to:  
1574 34th Street NW, Winter Haven, Polk County, FL 33881.

**ARTICLE VI REGISTERED AGENT**

The location and street address of the registered office is amended to:  
730 Crestwood Dr., Winter Haven, Polk County, FL 33881.

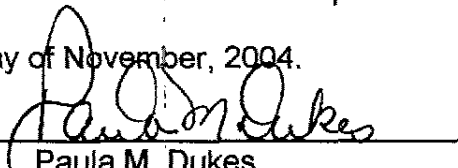
**The date of each amendments adoption:** October 15, 2004

**Adoption of Amendments:**

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

Signed this 1st day of November, 2004.

Signature

  
Paula M. Dukes  
Vice President