

P02374

CT CORPORATION SYSTEM

FILED
01 JAN 17 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Healthsouth Rehabilitation Corporation changing name to:

Healthsouth Corporation

☐ Profit	☒ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☐ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☒ Pick Up
☐ Mail Out		

Name 1/17/01
Availability _____
Document Melanie
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

Order#: 3513904

Ref#: _____

Amount: \$ _____

RECEIVED
01 JAN 17 PM 12:36
DIVISION OF CORPORATION

700003552167--6
-01/17/01--01086--004
*****35.00 *****35.00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

N.C.
G. GOULLETTE JAN 17 2001

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
JAN 17 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. HEALTHSOUTH Rehabilitation Corporation

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: June 12, 1984

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

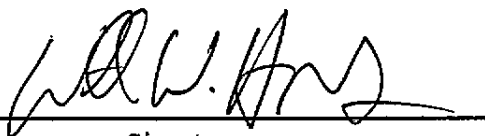
December 30, 1994

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

HEALTHSOUTH Corporation

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.



Signature
Name and Title

William W. Horton, Senior Vice President
HEALTHSOUTH Corporation

January 12, 2001

Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HEALTHSOUTH REHABILITATION CORPORATION", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "HEALTHSOUTH CORPORATION", THE THIRTIETH DAY OF DECEMBER, A.D. 1994, AT 4:30 O'CLOCK P.M.



Harriet Smith Windsor

Secretary of State

2028917 8320

AUTHENTICATION: 0914908

010022008

DATE: 01-15-01