

P02374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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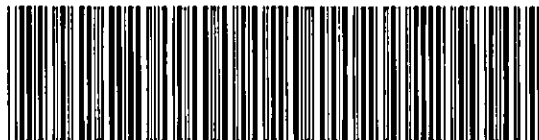
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL

g 12/20/2022

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 12/19/2022

Acc#I20160000072

W: C D W

Name:	Encompass Health Corporation
Document #:	
Order #:	14686128

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
Plain Copy:	<input type="checkbox"/>			
Certificate of Good Standing:	<input type="checkbox"/>			
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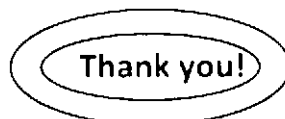
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Amount: \$ 43.75



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Encompass Health Corporation Florida

(Name of Corporation)

DOCUMENT NUMBER: P02374

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Lester

(Name of Contact Person)

Encompass Health Corporation

(Firm/Company)

9001 Liberty Parkway

(Address)

Birmingham, AL 35242

(City/State and Zip Code)

For further information concerning this matter, please call:

Susan Lester

(Name of Contact Person)

at (205) 970-3474

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED

2022 DEC 19 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**
(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Patrick Darby, do hereby certify
(Name)

that this Resolution of the Board of Directors of Encompass Health Corporation (see attached)
(Name of Corporation)

a corporation duly organized and existing under the laws of Delaware
(State or Country)

was adopted on December 5, 2022 withdrawing the alternate
name of Encompass Health Corporation Florida
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: December 15, 2022

Patrick Darby
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

Executive Vice President

Title of person signing

FILING FEE \$35
Make checks payable to **Florida Department of State and mail to:**
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

ENCOMPASS HEALTH CORPORATION
RESOLUTION
December 5, 2022

WHEREAS, Encompass Health Corporation (the "Company") adopted the alternate corporate name "Encompass Health Corporation Florida" for purposes of qualifying to transact business in the State of Florida because the name "Encompass Health Corporation" was not available in 2018 when the Company changed its name from HealthSouth Corporation to Encompass Health Corporation; and

WHEREAS, the name "Encompass Health Corporation" is now available for use in the State of Florida, so the alternate corporate name is no longer required or needed in Florida.

NOW, THEREFORE, BE IT RESOLVED that the Company withdraw the alternate corporate name "Encompass Health Corporation Florida" for use in Florida; and

RESOLVED, FURTHER, that the officers and agents of the Company are authorized to prepare and submit such documents to the Florida Department of State as are required to effect the withdrawal of the alternate corporate name.