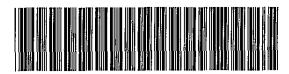
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SEGRETARY OF STATE

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#### TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

Division of Corporations

Taliahassee, FL 32314

P.O. Box 6327

SUBJECT:	CHANGE	of office	RS
DOCUMENT NU	MBER: PO4	0000 4294	1
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning this	s matter to the following:	
	•		
	(Na	me of Person)	
	FLORIDA	REHAB	
<del></del> -	(Name o	of Firm/ Company)	
	738 DEL	AWARE AVE	
		(Address)	
	ET PIER	CE, FL 3499	50
*****	(City/ Si	ate/ and Zip Code)	
For further inform	ation concerning this matter,	please call:	
MR	VAN WINKLE	at (172 ) 370	3-382Z
	(	(Area Code at Daytim	e (elephone (dumber)
Enclosed is a chec	k for the following amount:		
\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	S43 75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section		Street Address Amendment Section	

Division of Corporations

409 E. Gaines Street Tailahassee, FL 32399

SECRETARY OF STATE TALLAHASSEF FLOORER

## Articles of Amendment to Articles of Incorporation of

FLORIDA REMAB, INC

(Name of corporation as currently filed with the Florida Dept. of State)

### POHOOOO HZ941 (Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

### NEW CORPORATE NAME (if changing):

HANGE	THERESA	HAMMEL	To	PRES	+ Di	R
REMOVI	E WILLY	MERIUS	A5	OFFIC	ER +	DIR
					· · · · · · · · · · · · · · · · · · ·	
	provides for exchar	Attach additional pages		• •	<del></del>	

The date of each amendment(s) adoption: JUNE 15, 2005
The date of each amendment(s) adoption: JUNE 15, 2005  Effective date if applicable: JUNE 15, 2005  (no more than 90 days after amendment file date)
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 15 day of JUNE 2005
Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
THERESA HAMMEL
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)