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COVER LETTER

TO: Amendment Section **Division of Corporations** COASTAL HAND THERAPY & REHABILITATION, INC NAME OF CORPORATION: P 050000 90727 **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Paul A FRIEDLIN COASTAL HAND THERAPY & Rehabilitation, lac 3724 CATHEDRAL DAKS PLN JACKSONVILLE FLOKIDL 32217
City/ State and Zip Code riedlin @ aol.com For further information concerning this matter, please call:

Phy Friedla— at (904) 3188818

Name of Contact Person Area Code & Daytime Telephone Number

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

☐ \$35 Filing Fee

\$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee &
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\$52.50 Filing Fee
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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



<u>Coastal Hand Theray</u>	py and Rehab	da Dept. of State) ALLAS AMI
(Name of Corporation as curr	ently filed with the Flori	da Dept. of State)
	090727 ober of Corporation (if kn	own)
Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation:	6, Florida Statutes, this I	Florida Profit Corporation adopts the following
A. If amending name, enter the new name of	f the corporation:	
NE FL Physical The name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	designation "Corp," "In	" "company," or "incorporated" or the nc," or "Co". A professional corporation
B. Enter new principal office address, if app (Principal office address <u>MUST BE A STREE</u>		
 C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE D. If amending the registered agent and/or registered agent and/or the new registered agent and/or the new registered. 	CE BOX)	in Florida, enter the name of the
Name of New Registered Agent:		
New Registered Office Address:	(Florida street address)	
		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing thereby accept the appointment as registered agential.		and accept the obligations of the position.
Si	ignature of New Registere	ed Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary) Title Name Address **Type of Action** ☐ Add ☐ Remove ☐ Add ☐ Remove ☐ Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/A)

The date of each amendment	t(s) adoption: 12 - 27 - 200 9
, ₁ 1 H	(date of adoption is required)
Effective date <u>if applicable</u> :	(date of adoption is required) - -20 0 (no more than 90 days after amendment file date)
• , ,	()
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	12-27-2009
Signature	Spent of .
	a director, president or other officer - if directors or officers have not been
	exted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	(Title of person signing)