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Acknowledgment

W.P. Verifier

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

	ALLE 28
	SEFE P
SECTION I (1-3 must be comple	
1. CMS Therapies, Inc.	86年8
Name of corporation as it appear	s within the records of the Department of State.
2. Incorporated under laws of: North Ca	arolina
3. Date authorized to do business in Fl	orida: 12/28/88
SECTION II (4-7 complete only t	the applicable changes)
under the laws of its jurisdiction of	of the corporation, when was the change effected incorporation?
5 28 99	
5. Name of corporation after the amer corporated," or appropriate abbreviati	ndment, adding suffix "corporation," "company," "in- on, if not contained in new name of the corporation
SuccessCare, Inc.	
6. If the amendment changes the period	of duration, indicate new period of duration.
nochange	
7. If the amendment changes the jurisd	iction of incorporation, indicate new jurisdiction.
no change	
$\mathcal{M}$	
////axo/#U	July 22, 1999
Signature	Date

Name and Title

Melissa H. Warlow, Vice President



## Department of The Secretary of State

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that the following is a listing of all changes in the corporate name of the corporation named below, insofar as disclosed by the records of this office:

Original name at date of incorporation or authorization: **COMMUNI-CARE OF AMERICA, INC.** 

State of Incorporation:

NC

Date of Incorporation or Authorization:

31 Dec 1988

## Name Changes

Document and date filed or issued:

Name changed to:

Articles of Amendment

PREMIER REHABILITATION

Filed: 08 Dec 1993

SERVICES, INC.

Articles of Amendment Filed: 20 Jul 1994 CMS THERAPIES, INC.

Articles of Amendment

SUCCESSCARE, INC.

Articles of Amendment Filed: 28 May 1999

I FURTHER CERTIFY that this certificate is in compliance with North Carolina General Statutes 55-4-05 and may be recorded in the office of the Register of Deeds in the same manner as deeds, the former name of the corporation appearing in the "Grantor" index and the amended name of the corporation appearing in the "Grantee" index.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 28<sup>th</sup> day of July, 1999.

Elaine J. Marshall

Secretary of State