

Document Number Only

P27091

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

300002068083--8  
-01/24/97--01081--035  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

*Advised Rehab Systems, Inc*

*changed name to*

*Prism Rehab Systems, Inc*

Profit

NonProfit

Limited Liability Co.

Foreign

Limited Partnership

Reinstatement

Certified Copy

Call When Ready

Walk In

Mail Out

Amendment

Dissolution/Withdrawal

Annual Report

Reservation

Photo Copies

Call if Problem

Merger

Mark

Other ucc filing

Change of

Fic. Name

CUS

After 4:30

Pick Up

97 JAN 24 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION  
97 JAN 24 PM 2:06

FILED RECEIVED

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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FILE STAMPED

1-24-97

N. HENDRICKS JAN 24 1997

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

**FILED**  
91 JAN 24 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. Advanced Rehab Systems, Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Massachusetts
3. Date authorized to do business in Florida: November 29, 1989

**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 20, 1996
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:  
Prism Rehab Systems, Inc.
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.  
\_\_\_\_\_

Paul S. Felt Secretary and Clerk      1/1/97  
Signature      Date  
Name and Title



William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

January 16, 1997

TO WHOM IT MAY CONCERN:

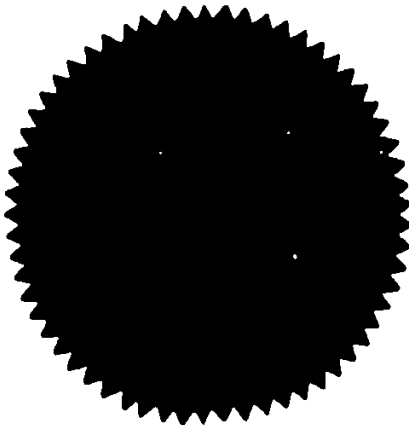
I hereby certify that according to records in this office, Oakwood Living Centers/NRMG, Inc. was incorporated under the General Laws of this Commonwealth on March 14, 1990.

I also certify that in Articles of Amendment filed here April 2, 1990, the name of said corporation was changed to National Rehabilitation Management Group, Inc.

I further certify that in Articles of Amendment filed here February 3, 1993, the name of said corporation was changed to Advanced Rehab Systems, Inc.

I also certify that in Articles of Amendment filed here December 20, 1996, the name of said corporation was changed to Prism Rehab Systems, Inc.

I further certify that so far as appears of record here, said corporation still has a legal existence.



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In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

\*MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the Division within thirty days after the effective date of the merger or consolidation.