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P93000003209

Florida Department of State
 Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 REHABILITATION MEDICAL GROUP, P.A.**

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Amend/M

D. Bell

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5 pages



October 3, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

REHABILITATION MEDICAL GROUP, P.A.
100 W GORE STREET
SUITE 500
ORLANDO, FL 32806

SUBJECT: REHABILITATION MEDICAL GROUP, P.A.
REF: P93000003209

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tina Roberts
Regulatory Specialist II

FAX Aud. #: H11000239581
Letter Number: 111A00022720

RECEIVED
11 OCT -4 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REHABILITATION MEDICAL GROUP, LLC
100 West Gore Street, Suite 500
Orlando, Florida 32806

October 4, 2011

Corporation Division
Secretary of State
Tallahassee, Florida 32301

Re: Authorization and Consent to Use Name

To Whom It May Concern:

I, Michael J. Creamer, D.O., am the sole Member of Rehabilitation Medical Group, LLC (the "Company"), and I hereby authorize and consent to the filing of the Amendment to Articles of Incorporation of Rehabilitation Medical Group, P.A. changing its name to Rehabilitation Medical Group, Inc. I acknowledge further that the Company will not file a revocation of its Articles of Dissolution with the Secretary of State and the Company hereby relinquishes the rights to use the name "Rehabilitation Medical Group".

Very truly yours,



Michael J. Creamer, D.O.

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
REHABILITATION MEDICAL GROUP, P.A.**

THE UNDERSIGNED, Michael J. Creamer, D.O., President of REHABILITATION MEDICAL GROUP, P.A., a Florida professional corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is REHABILITATION MEDICAL GROUP, P.A.

ARTICLE SECOND: The amendments to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE ONE and ARTICLE THREE of the current Articles of Incorporation, as amended to date, are hereby deleted in their entirety and the following ARTICLE ONE and ARTICLE THREE are substituted respectively in lieu thereof:

ARTICLE ONE

The name of this Corporation shall be: REHABILITATION MEDICAL GROUP, INC. its principal office and mailing address is 100 West Gore Street, Suite 500, Orlando, Florida 32806.

ARTICLE THREE

The general nature of the business to be transacted by this Corporation shall be:

A. To conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended.

B. To invest the funds of this Corporation in real estate, mortgages, stocks, bonds or any other type of investments, and to own real and personal property necessary for the rendering of such services.

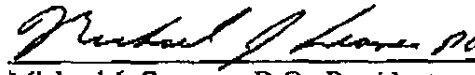
C. To do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objects of this Corporation enumerated in these Articles of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of this Corporation; and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accom-

plishment or furtherance of such purposes or objects of this Corporation.

ARTICLE THIRD: The amendments to the Articles of Incorporation of the Corporation reflected in **ARTICLE SECOND** hereof were duly adopted by the Shareholders and the Board of Directors of the Corporation by unanimous written consent, executed September 23, 2011, in accordance with Sections 607.0704 and 607.0821 of the Florida General Corporation Act.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, Michael J. Creamer, D.O., President of the Corporation, has hereunto set his hand this 23rd day of September, 2011.



Michael J. Creamer, D.O., President