

Document Number Only

P93000043205

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

400002216274--3
-06/18/97--01095--017
*****35.00 *****35.00

Managers Resource, Inc. Change
Changed name to Amend
Novicare Administrative Employee Services, Inc.

- ☐ Profit ☒ Amendment ☐ Merger
☐ NonProfit ☐ Mark
☐ Limited Liability Company ☐ Dissolution/Withdrawal
☐ Foreign ☐ Other
☐ Limited Partnership ☐ Annual Report
☐ Reinstatement ☐ Reservation
☐ Limited Liability Partnership ☐ Change of R.A.
☐ Certified Copy ☐ Photo Copies ☐ Fictitious Name
☐ CUS
☐ Call When Ready ☐ Call if Problem ☐ After 4:30
☒ Walk In ☐ Will Wait ☒ Pick Up
☐ Mail Out

Name	6/24/97
Availability	
Document Examiner	DOH
Updater	DOH
Verifier	DOH
Acknowledgment	DOH
W.P. Verifier	DOH

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

6/13/97

*00789, 80542,
00672

CR2E031 (1-89)

FILED
97 JUN 24 PM 2:38
TALLAHASSEE, FLORIDA

RECEIVED
97 JUN 18 PM 12:26
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

Walk In 6/24

RECEIVED
97 JUN 24 AM 11:03

June 19, 1997

CT Corporation System
660 East Jefferson St.
Tallahassee, FL 32301

SUBJECT: MANAGERS RESOURCE, INC.
Ref. Number: P93000043205

We have received your document for MANAGERS RESOURCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 297A00032740

**ARTICLES OF AMENDMENT
OF
MANAGERS RESOURCE, INC.**

97 JUN 24 PM 2:38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST: THE NAME OF THE CORPORATION IS Managers Resource, Inc.

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED 1 SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

The name of the corporation is NovaCare Administrative Employee Services, Inc.

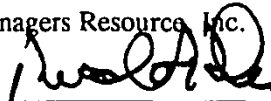
THIRD: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE WAS ADOPTED ON JUNE 9, 1997.

FOURTH: THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT BY THE SHAREHOLDERS WAS SUFFICIENT FOR APPROVAL.

SIGNED ON June 10, 1997

Managers Resource, Inc.

BY



Brad P. Behr, Vice President