

CRARY, BUCHANAN, BOWDISH, BOVIE, LORD, ROBY & EVANS

CHARTERED

ATTORNEYS AT LAW

EVANS CRARY (1905-1968)
EVANS CRARY, JR.
WILLIAM F. CRARY
LARRY T. BUCHANAN
JAMES L. S. BOWDISH
GEORGE W. BOVIE
LAWRENCE EVANS CRARY
WILLIAM F. CRARY II
ROBERT L. LORD, JR.
WILLIAM L. ROBY
J. LEVERING EVANS
R. MICHAEL CRARY
LEIGH A. WILLIAMS

STEVEN D. BEERS *
JOSEPH NEGRON, JR.
JEFFREY F. THOMAS *
CHARLES K. WILLOUGHBY

* BOARD CERTIFIED IN WILL,
TRUSTS & ESTATES LAW
** BOARD CERTIFIED IN
FAMILY & MARITAL LAW
† BOARD CERTIFIED
CIVIL TRIAL LAWYER
§ BOARD CERTIFIED IN
HEALTH LAW
◇ BOARD CERTIFIED IN
BUSINESS LITIGATION

October 9, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/13/97--01082--013
*****35.00 *****35.00

Re: EAST PORT CHIROPRACTIC, P.A. n/k/a ST. LUCIE REHAB & THERAPY, INC.
Your Corporation No.: P9400009300

Dear Sir/Madam:

Enclosed please find the original Amendment to Articles of Incorporation for East Port Chiropractic Center, P.A. Also enclosed is our check no. 11316 in the amount of \$35.00 representing your filing fee. Please file this Amendment with the State of Florida.

Please provide our office with proof of the filed Amendment.

Thank you for your kind attention in this matter.

Very truly yours,

M. Polanco

Mitsie Polanco
Legal Assistant

Enclosures

F:\MPF\REAL\LEC\CORPORAT\ESTPORT\AMEND.LTR

APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OCT 13 AM 10:32

NA Amend
10-13-97
386
P9400009300

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
EAST PORT CHIROPRACTIC, P.A.**

The undersigned, being the President of EAST PORT CHIROPRACTIC, P.A., a Florida corporation, does hereby certify that pursuant to provisions of Chapter 607 of the FLORIDA STATUTES (1995), the Board of Directors of EAST PORT CHIROPRACTIC, P.A. resolved to amend the Articles of Incorporation of EAST PORT CHIROPRACTIC, P.A., at a special meeting of the said Board of Directors and Stockholders of said corporation, held on the 28th day of August, 1997, with a quorum being present, at which time the following amendments to the Articles of Incorporation were unanimously approved by the Board of Directors and the Shareholders of the Corporation, viz.

"RESOLVED: That Article I, Name, of the Articles of Incorporation is hereby deleted and place there the following Article I is hereby adopted:

**ARTICLE I
NAME**

The name of this corporation shall be: **ST. LUCIE REHAB & THERAPY, INC.**

"RESOLVED: That Article III, Nature of Business, of the Articles of Incorporation is hereby deleted and in lieu and place there the following Article III is hereby adopted:

**ARTICLE III
NATURE OF BUSINESS**

The general nature of the business or businesses to be transacted under this Certificate of Incorporation shall be:

To provide medical and rehabilitative services and any other activity or business permitted under the laws of the United States and of the State of Florida and to carry out said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

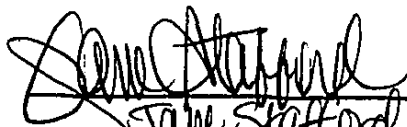
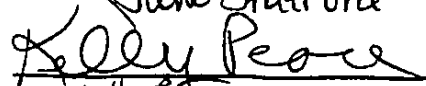
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
37 OCT 13 1997


"RESOLVED: That Article V, Limitations on Stock, of the Articles of Incorporation is hereby deleted.

"RESOLVED: That Article VI, Death of Stockholder, of the Articles of Incorporation is hereby deleted.

IN WITNESS WHEREOF, the undersigned President of the Corporation has set his hand and seal of the corporation this 15th day of OCTOBER, 1997.

Witnesses:


Sam Stafford

Kelly Pearce

By: 
Lare Ziemba
Its.: President

(Corporate Seal)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 13 AM 10:32

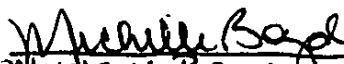
APPROVED
AND
FILED

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 15th day of OCTOBER, 1997 by Lare Ziemba, as President of East Port Chiropractic, P.A. n/k/a ST. LUCIE REHAB & THERAPY, INC., (PLEASE CHECK ONE OF THE FOLLOWING) ☒ who is personally known to me or ☐ who has produced _____ (TYPE OF IDENTIFICATION) as identification and who (PLEASE CHECK ONE OF THE FOLLOWING) ☒ did or ☐ did not take an oath. He subscribed the above Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

(SEAL)




Michelle Boyd (Print Name)
NOTARY PUBLIC
My Commission Expires: