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OFFICE USE ONLY (Document #) ANN HILL/SMITH & THOMPSON, P.A. (Requestor's Name) 3520 Thomasville Road, 4th Floor (Address) Tallahassee, Florida 32308 893-4105 (Phone #) (City, State, Zip) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 2. (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time Walk in Certificate of Status Photocopy Will wait Mail out AMENDMENTS NEW FILINGS Amendment **Profit** Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other 700002343847--11/12/97--01001--006 *****87.50 *****87.50 REGISTRATION! OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

ARTICLES OF AMENDMENT JACKSONVILLE REHABILITATION CENTER, INC.

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of JACKSONVILLE REHABILITATION CENTER, INC., and in connection therewith, the undersigned officer, acting upon authority of the sole Director of JACKSONVILLE REHABILITATION CENTER, INC., and upon authority of all of the shareholders of this Corporation, hereby set forth as follows:

- 1. The name of this Corporation is Jacksonville Rehabilitation Center, Inc.
- 2. The Articles of Incorporation of Jacksonville Rehabilitation Center, Inc. have been amended by deleting Article I in its entirety and by substituting in lieu thereof the following Article:

"ARTICLE I.

The name of the corporation shall be JRC of Northeast Florida, Inc. The principal place of business and mailing address for the corporation is 4171 Roosevelt Boulevard, Jacksonville, Florida 32210."

3. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors on October 31, 1997, and written consent to the said Amendment was given on October 31, 1997 by all the shareholders comprising the only voting group in accordance with Florida Statute Section 607.0704. The number of votes cast for the Amendment by the

stockholders is sufficient for approval of the Amendment by all voting groups of the Corporation.

4. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of Jacksonville Rehabilitation Center, Inc. shall be deemed to be amended accordingly.

DATED this 31^{9} day of October, 1997.

Don J. Hunter

President & Secretary

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