

P95000002239

**COSTELLO, SIMS & ROYSTON**  
ATTORNEYS AT LAW  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
Voice (941) 939-2222 • Telefax (941) 939-2280

**Truman J. Costello, P.A.**  
Board Certified Wills, Trusts and Estates Lawyer

**L. David Sims, P.A.**  
Board Certified Marital and Family Law Lawyer,  
Florida Supreme Court Certified Family Mediator

**Robert D. Royston, Jr., P.A.**  
Florida Supreme Court Certified Circuit Mediator

Brittany Professional Centre  
12670 New Brittany Blvd., Suite 101  
Fort Myers, Florida 33907

**Mailing Address**  
Post Office Drawer 60205  
Fort Myers, FL 33906

October 27, 1997

Secretary of State  
Division of Corporations  
Amendments Section  
P.O. Box 6327  
Tallahassee, FL 32314

**Sent By:**  
Regular U.S. mail

700002333747--3  
-10/30/97--01046--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Med Fit Rehabilitation and Wellness Providers, Inc.**  
**Med Fit Rehabilitation and Wellness Providers, Inc. of Lee County**

Dear Sir or Madam:

Enclosed please find the original and one copy of the Amendment to Articles of Incorporation of the following:

1. Med Fit Rehabilitation and Wellness Providers, Inc. amending its name to Candi Thomas, Inc.
2. Med Fit Rehabilitation and Wellness Providers, Inc. of Lee County amending its name to Med Fit Rehabilitation and Wellness Providers, Inc.

Please be sure that these Amendments are recorded in the order given above, as these change in names are required under a Contract For Purchase and Sale of the corporation referred to in paragraph 1 to the corporation in paragraph 2. I am acting as closing agent, representing both parties in the limited capacity of preparing and filing the documents necessary to consummate their contract.

The seller, Med Fit Rehabilitation and Wellness Providers, Inc. is required to deliver its name to the purchaser and has consented to the use of its former name upon the recording of its Amendment to Articles of Incorporation.

Please be kind enough to date the copy of each Amendment and return them in the self addressed stamped envelope provided for your convenience in returning the same.

I have enclosed separate checks, each in the amount of \$35.00 for the filing fee for each Amendment.

Please call if you have any questions or concerns.

**VS NOV 4 1997**

N/C

Very Truly Yours

Robert D. Royston, Jr., P.A.  
For the Firm

Enclosures: as stated

RDR/klr

**MED FIT REHABILITATION AND WELLNESS PROVIDERS, INC.**  
**AMENDMENT TO ARTICLES OF INCORPORATION**

FILED  
97 OCT 30 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, Section 607.1003 and 607.1006, MED FIT REHABILITATION AND WELLNESS PROVIDERS, INC., files the following amendment to its Articles of Incorporation filed January 10, 1995, document number P95000002239.

1. TEXT OF AMENDMENT. The name of the corporation shall be changed to \_\_\_\_\_

Cindi Thomas, Inc.

2. DATE ADOPTED. The amendment was adopted by written consent signed by all of the directors and shareholders in and of MED FIT REHABILITATION AND WELLNESS PROVIDERS, INC., pursuant to Florida Statutes, Sections 607.0821, 607.0704 and 607.1003, dated the 21 day of October, 1997.

Cindi C. Thomas  
CINDI C. THOMAS, President of  
MED FIT REHABILITATION AND  
WELLNESS PROVIDERS, INC.

Cindi C. Thomas  
Attest: CINDI C. THOMAS, Secretary of  
MED FIT REHABILITATION AND WELLNESS PROVIDERS, INC.

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 21 day of October, 1997, by CINDI C. THOMAS, as President and secretary of MED FIT REHABILITATION AND WELLNESS PROVIDERS, INC., a Florida Corporation, on its behalf.

My Commission Expires:

SEAL



Brian E. Johnson  
Notary Public, State of Florida  
BRIAN E. JOHNSON  
(printed name of notary)

Personally Known \_\_\_\_\_ OR Produced Identification X  
Type of Identification Produced Florida Driver's License

**MED FIT REHABILITATION AND WELLNESS PROVIDERS, INC.**  
**ACTION BY WRITTEN CONSENT OF DIRECTORS AND STOCKHOLDERS**

DATE: October 21, 1997

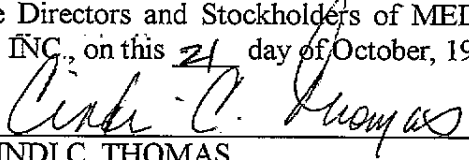
RE: Amendment of Articles of Incorporation (Name Change)

The undersigned, being all the directors and stockholders of MED FIT REHABILITATION AND WELLNESS PROVIDERS, INC., a Florida corporation, hereby consent to the taking of the following actions in writing, without meeting, pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act:

RESOLVED, by the board of directors and stockholders of MED FIT REHABILITATION AND WELLNESS PROVIDERS, INC., that:

1. Change of Corporate Name. The corporate name shall be changed to Cindi Thomas, Inc. and the President shall take all action necessary to accomplish the same, including the payment of attorneys fees and the costs of amending the Articles of Incorporation to effect the name change.

EXECUTED by the undersigned, as all of the Directors and Stockholders of MED FIT REHABILITATION AND WELLNESS PROVIDERS, INC., on this 21 day of October, 1997.

  
CINDI C. THOMAS