

P95000072058

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
QUALITY CARE REHAB, INC.**

****corrected****

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July 16, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

QUALITY CARE REHAB, INC.
8477 S. SUNCOAST BLVD.
HOMOSASSA, FL 34446US

SUBJECT: QUALITY CARE REHAB, INC.
REF: P95000022058

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

You failed to make the correction(s) requested in our previous letter.

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

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Valerie Herring
Regulatory Specialist III

FAX Aud. #: H21000268540
Letter Number: 821A00016453

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2021 JUL 16 PM 3:38

P.O BOX 6327 - Tallahassee, Florida 32314



July 14, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

QUALITY CARE REHAB, INC.
8477 S. SUNCOAST BLVD.
HOMOSASSA, FL 34446US

SUBJECT: QUALITY CARE REHAB, INC.
REF: P95000022058

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If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H21000268540
Letter Number: 021A00016190

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2021 JUL 15 PM 3:38

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
QUALITY CARE REHAB, INC.**

2021 JUL 16 AM 9:15
JULY 16, 2021
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation organized under the laws of the State of Florida adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE

The name of the corporation is Quality Care Rehab, Inc.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by unanimous consent of the directors of the corporation and approved by unanimous consent of the shareholders of the corporation, which was sufficient to approve the amendment. The amendment alters Article III of the Articles of Incorporation by deleting Article III in its entirety and substituting therefor the following new Article III:

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares" and 10,000 shares of no par value non-voting common stock, which shall be designated "Nonvoting Common Shares." Except as set forth in this Article III, the Common Shares and the Nonvoting Common Shares shall have the same rights and privileges, share ratably in all assets of the corporation upon its liquidation, dissolution, or winding-up and shall be entitled to receive dividends in the same amount per share and as the same time when, as and if declared by the corporation's board of directors, and be identical in all other respects as to all matters except voting.

Except as otherwise required by Florida law or these Articles of Incorporation, as amended, each holder of Common Shares shall have one vote in respect of each Common Share held of record on all matters voted upon by the shareholders. The holders of Nonvoting Common Shares shall have no voting rights except as required by the Florida Business Corporation Act. Where shares of Nonvoting Common Shares are entitled to vote, each holder of Nonvoting Common Shares shall have one vote in respect of each share of Nonvoting Common Shares held of record solely on the matters as to which such shares are entitled to

vote and subject to the rights and limitations specified by the Florida Business Corporation Act.

ARTICLE THREE

All issued and outstanding shares shall continue as Common Shares, with all rights and obligations granted thereby.

ARTICLE FOUR

The foregoing amendment has been approved in the manner required by the Florida Business Corporation Act and the constituent documents of the corporation.

Each article of amendment is effective on the effective date below: June 15, 2021.

These Articles of Amendment were adopted by unanimous consent of both the Board of Directors and the shareholders on June 15, 2021.

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EFFECTIVE AS OF: JUNE 15, 2021

QUALITY CARE REHAB, INC.
a Florida corporation

By: 
Dreanna M. Waldrop, President

2021 JUL 16 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA