

P95000053569

ARTICLES OF MERGER
Merger Sheet

MERGING:

MEDICAL SPECIALISTS, INC., A FLORIDA CORPORATION, P95000053569.

into

SPECIALTY CARE NETWORK, INC., a Delaware corporation F96000003764

File date: March 5, 1997

Corporate Specialist: Nancy Hendricks

Document Number Only

P95000053569

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

Medical Rehabilitation Specialists P.A.

Shipping Name to

Medical Rehabilitation Specialists, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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F.I. 1/5

N. HENDRICKS MAR - 6 1997

CR2E031 (1-89)

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
MEDICAL REHABILITATION SPECIALISTS, P.A.**

97 MAY -3 1997
FILED

Pursuant to the provisions of Section 607.1006 and Section 621.13(4) of the Florida Statutes, Medical Rehabilitation Specialists, P.A. (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation for the purpose of changing its corporate name and for the purpose of changing its business purpose from the rendering of professional services to provide that the Corporation is organized for any other lawful purpose.

1.

The name of the Corporation is:

Medical Rehabilitation Specialists, P.A.

2.

Article I of the Articles of Incorporation of the Corporation shall be amended to be and read as follows:

"ARTICLE I.

Name

The name of the Corporation shall be MEDICAL SPECIALISTS, INC.

3.

Article II of the Articles of Incorporation of the Corporation shall be amended to be and read as follows:

"ARTICLE II.

Nature of Business

The Corporation is organized for the purpose of engaging in any and all lawful businesses not specifically prohibited to corporations for profit under the laws of the State of Florida, and the Corporation shall have all powers necessary to conduct any such businesses and all other powers enumerated in the Florida Business Corporation Act or under any act amendatory thereof, supplemental thereto or substituted therefor."

4.

The amendment was duly adopted by unanimous written consent of the Board of Directors and Shareholder of the Corporation on March 3rd, 1997.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by a duly authorized officer on the 3rd day of March, 1997.

MEDICAL REHABILITATION SPECIALISTS, P.A.

By: K. J. Murrell (MURRELL)
Title: CEO / Pres