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Kenneth Lieberman, CPA
Requestor's Name

4400 W. Sample Rd., Ste. 114
Address

Coconut Creek, FL 33073
City/State/Zip Phone #

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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N/C
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VS JUN 19 1998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COCONUT CREEK REHABILITATION, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation shall be changed to Coconut Creek Therapy, Inc.

SECOND: The date of adoption shall be May 1, 1998.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 8th day of June, 1997

Signature: _____



Elizabeth Cohen
Secretary/ Treasurer