P96000050161

ATTORNEY AND COUNSELOR AT LAW

February 1, 1997

1042 JENKS AVENUE
POST OFFICE BOX 1238
PANAMA CITY, FLORIDA 32401

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 (904) 769-7648 PACSIMILE: (904) 769-7649

Re: ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION OF 200 SPEECH LANGUAGE PATHOLOGY ASSOCIATES, P.A.

200002080022--1

*****35.00 *****35.00

Dear Sir/Madam:

Please file the enclosed Articles of Amendment to the Articles of Incorporation for the above corporation.

Please find enclosed a check in the amount of \$35.00 for the following fees:

Filing Amendment to the Articles of Incorporation

\$35.00

TOTAL

<u>\$35.00</u>

Thank you for your cooperation.

sincerely,

Richard Albritton, Jr.

RAjr/jr

Enclosures as stated.

Copies to: Office File

N/C

97 FEB -6 AM 8: 08
TALLAHASSLE FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

SPEECH LANGUAGE PATHOLOGY ASSOCIATES, P.A.

Pursuant to the provisions of the Florida General Corporation Act, the undersigned, the directors and officers of SPEECH LANGUAGE PATHOLOGY ASSOCIATES, P.A., a Florida Corporation, hereby adopts and executes the following Articles of Amendment to the Articles of Incorporation:

- 1. The present name of the corporation is SPEECH LANGUAGE PATROLOGY ASSOCIATES, P.A.
- 2. The following amendments of the Articles of Incorporation were adopted by the Board of Directors and Shareholders on the 3nd day of February, 1997, in the manner prescribed by the Florida General Corporation Act:

AMENDED - ARTICLE I

The amended name of this Corporation is EMERALD COAST DIAGNOSTIC AND REHABILITATION CENTER, INC., a Florida Corporation.

IN WITNESS WHEREOF, the above Articles of Amendment to the Articles of Incorporation have been executed by the entire

Directors, Shareholders and Officers of SPEECH LANGUAGE PATHOLOGY ASSOCIATES, P.A., this 3^M/day of February, 1997.

SPEECH LANGUAGE PATHOLOGY ASSOCIATES, P.A.

BY: Cherie C. Sullivan,
President & Secretary

RATHRYN L. MCLEAN, Vice President & Treasurer

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before me this 300 day of February, 1997, CHERIE C. SULLIVAN, who is personally known to me.

Judy Reeso
May COMMISSION # CO497481 EXPIRES
September 23, 1999
BONDED THRU THOY FAMI RECURANCE, SEC.

NOTARY PUBLIC:

Sign: Judy Llex

Print: JUDY REESE

State of Florida At Large So

State of Florida At Large Seal My Commission Expires: 9/23/99

Commission #: CC497481

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before me this 3^{μ} day of February, 1997, KATHRYN L. MCLEAN, who is personally known to me.

NOTARY PUBLIC:

State of Florida At Large Seal My Commission Expires: 9/23/99

Commission #: CC497481

JULY Reese
MY COMMISSION / CC497481 EXPIRES
September 23, 1090
toxice) THEU TROY FLOR RESERVANCE, MIC.