

ACCOUNT NO. : 072100000032

REFERENCE : 226567 4732152

AUTHORIZATION :

COST LIMIT : \$35.00

ORDER DATE: January 17, 1997

ORDER TIME : 2:01 PM

ORDER NO. : 226567-010

CUSTOMER NO: 4732152

100002062561--1

CUSTOMER: W.a. Gartner, Esq

Gartner Brock & Simon

Suite 203

1660 Prudential Drive Jacksonville, FL 32207

DOMESTIC AMENDMENT FILING

NAME:

THC AURORA, INC.

EFFICTIVE DATE:

\_ ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINEBYS INITIALS:

DIVISION OF CORPORATION JAN 17 PH 2:



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 21, 1997

**CSC - GAIL SHELBY** 

TALLAHASSEE, FL

SUBJECT: THC DALLAS, INC. Ref. Number: P96000072550

RESUBMIT

Please give original submission date as file date.

We have received your document for THC DALLAS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The current name must appear in the heading. Our records reflect the current name of the corporation being THC DALLAS, INC. On October 31,1996 the records reflect the name being THC AURORA, INC. Please correct the documents accordingly.

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 (904) 487-6906.

Darlene Connell Corporate Specialist

Letter Number: 497A00002749

97 JAN 22 AM II: 33 Jivision of Corporation

## AMENDMENT TO ARTICLES OF INCORPORATION OF THE DALLAS, INC.,

THC DALLAS, INC., A FLORIDA CORPORATION

The Articles of Incorporation of THC DALLAS, a Florida corporation, are hereby amended so that Article I shall hereafter read as follows:

"The name of this corporation is: THC OHIO, INC."

This Amendment was adopted by all of the stockholders and directors on January 14, 1997.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 14th day of January, 1997.

W. A. Gartner Assistant Secretary

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 14th day of January, 1997, by W. A. Gartner as Assistant Secretary of THC DALLAS, INC., a Florida corporation, on behalf of the corporation.

MAREN S. COGBURN
COMMISSION CC 356345
EXPIRES APR 11, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

Print Name: KAPE Notary Public, State and County Aforesaid

My Commission Expires:

(Notarial Seal)

Personally known or \_\_\_\_\_ Produced identification Type of identification produced \_\_\_\_\_