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CAPITAL CONNECTION, INC.

419 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Northwood Physical Therapy, Inc.

Signature _____

Requested by: _____

Name

Date

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____ Art of Inc. File _____

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____ L.C. File _____

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____ Dissolution / Withdrawal _____

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____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

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____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NORTHWOOD PHYSICAL THERAPY, INC.

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President and Secretary of the Corporation shall be Beverlee Gluck, 1001 NW 13th Street, Suite 105, Boca Raton, Florida 33486; Amendment #2 - The new Vice-President and Treasurer of the Corporation shall be Limary Perez, 1001 NW 13th Street, Suite 105, Boca Raton, Florida 33486; Amendment #3 - The directors of the Corporation shall be Beverlee Gluck and Limary Perez, 1001 NW 13th Street, Suite 105, Boca Raton, Florida 33486; and Amendment #4 - The new registered agent for the Corporation shall be Beverlee Gluck, 1001 NW 13th Street, Suite 105, Boca Raton, Florida 33486.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **September 4, 2003.**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 4th day of September, 2003.

Northwood Physical Therapy, Inc.

By: 
Beverlee Gluck
Director

I hereby accept the obligations and responsibility of being the registered agent for Northwood Physical Therapy, Inc.


Beverlee Gluck