

JAN 6 2004 4:02PM
Division of Corporations

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

No. 936 1/14/04

96000089742

Florida Department of State
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BASIC AMENDMENT

FLAGLER INSTITUTE FOR REHABILITATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 6, 2004

FLAGLER INSTITUTE FOR REHABILITATION, INC.
2617 N. FLAGLER DRIVE
SUITE 112
WEST PALM BEACH, FL 33407

SUBJECT: FLAGLER INSTITUTE FOR REHABILITATION, INC.
REF: P96000089742

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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 (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: E04000002510
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**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
FLAGLER INSTITUTE FOR REHABILITATION, INC.**

FILED
04 JAN -6 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Shareholders and Directors of FLAGLER INSTITUTE FOR REHABILITATION, INC., a Florida corporation, did unanimously approve at a meeting of the Shareholders and Board of Directors held on December 30 2003, subject only to approval thereof by the Secretary of State, State of Florida, to amend Article V: REGISTERED AGENT.

NOW, THEREFORE, it is provided that the Articles of Incorporation shall be amended effective upon filing with the Secretary of State or as otherwise provided:

"ARTICLE V - REGISTERED AGENT"

The name and address of the Registered Agent of the Corporation is:

David E. Bowers
505 South Flagler Drive, Suite 1100
West Palm Beach, Florida 33401"

IN WITNESS WHEREOF, the undersigned President has set his hand and seal
this 30th day of December, 2003.

FLAGLER INSTITUTE FOR
REHABILITATION, INC., a Florida
corporation

By: 
KEVIN KUNKEL, President

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That FLAGLER INSTITUTE FOR REHABILITATION, INC., desiring to organize under the laws of the State of Florida, has named DAVID E. BOWERS, ESQ., located at the Registered Office of the corporation at 505 South Flagler Drive, Suite 1100, West Palm Beach, Florida 33401, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



DAVID E. BOWERS, ESQ., Registered Agent