

P97000007427

February 4, 1997

Corporate Records  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

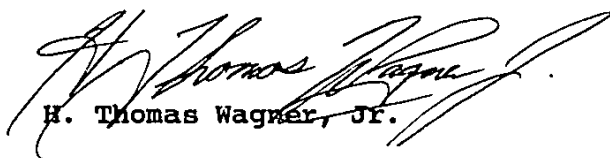
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-02/11/97--01006--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Division of Corporations,

Enclosed please find a check for \$ 35.00 for the filing fee  
for the attached Articles of Amendment.

If additional information is needed please contact Tom Wagner  
at (561) 686-1120.

Sincerely,

  
H. Thomas Wagner, Jr.

WAGNER, P.A.  
Certified Public Accountant

Centurion Tower  
1601 Forum Place, Suite 300  
West Palm Beach, FL 33401

NE

TLL FEB 12 1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 10 PM 4:26

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 10 PM 4:26

ADVANTAGE PLUS CARE COMPREHENSIVE OUTPATIENT REHABILITATIVE FACILITY, INC.  
(present name)

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: *THE CORPORATION hereby elects to change the name from ADVANTAGE PLUS CARE COMPREHENSIVE OUTPATIENT REHABILITATIVE FACILITY, INC. to ADVANTAGE PLUS REHABILITATION, INC.*

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: *N/A*

THIRD: The date of each amendment's adoption: JANUARY 21, 1997

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)

(continued)

Signed this 4<sup>th</sup> day of FEBRUARY, 19, 97.

ADVANTAGE PINS CARE COMPREHENSIVE OUTPATIENT  
REHABILITATIVE FACILITY, INC.  
(Corporation Name)

By [Signature]  
(Chairman or Vice Chairman of the Board of Directors, President or  
Other officer if adopted by the shareholders)  
(A director or incorporator if adopted by the directors or incorporators)

H. T. WAGNER, JR.  
(Typed or printed name)

INCORPORATOR  
(Title)