

P97000020857

COMPLETE PHYSICAL REHABILITATION, INC
201 WEST MARION AVE STE# 104
PUNTA GORDA, FLORIDA 33950
TEL: 941-575-1170
FAX: 941-575-1872

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 25 PM 2:56

400005347074--2
-04/25/02--01030--008
*****43.75 *****43.75

APRIL 22, 2002

PLEASE CHANGE THE NAME OF OUR CORPORATION.

**ENCLOSED IS A CHECK FOR \$35.00 AND \$8.75 FOR A
CERTIFIED COPY, A TOTAL OF \$43.75**

**THANK YOU,
JEANNETTE VALLADARES**

↓
gave authorization to add "Director"
as title for person signing Doc. 5/1
also To correct the new name, B

CPR, INC

N/C

V SHEPARD MAY 1 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 25 PM 2:56

Complete Health Systems, Inc.
(present name)

P97000020857
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

NAME changed to: ^{VB} Rehabilitation
Complete Physical ~~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:

THIRD: The date of each amendment's adoption: 4-22-02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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)

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

Signed this 22 day of April, 2002.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BLANCA VALLADARES

(Typed or printed name)

President/Director

(Title)