

P97000024699

EDWIN B. KAGAN, P.A.

ATTORNEY AT LAW

2709 ROCKY POINT DRIVE

SUITE 102

TAMPA, FLORIDA 33607

TELEPHONE (813) 281-5609

FACSIMILE (813) 288-0428

July 1, 1998

VIA OVERNIGHT DELIVERY

Florida Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Attn: Filing Section

Re: Key Rehab, Inc.

Dear Sir/Madam:

Enclosed please find for filing Articles of Amendment to the Amended and Restated Articles of Incorporation of the above-captioned corporation.

Enclosed is a check for \$87.50, covering the various fees incident to the filing of the Articles of Amendment to the Amended and Restated Articles of Incorporation. Please send a certified copy of the Articles of Amendment to my attention at the above address.

Thank you for your cooperation.

Sincerely,

EBK
Edwin B. Kagan

EBK/bak
Enclosures
cc: Ben Atkins

FILED
98 JUL 23 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

See 7/23

300002578103--6
-07/02/98-01055-011
*****87.50 *****87.50



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 14, 1998

EDWIN B. KAGAN, P.A.
2709 ROCKY POINT DRIVE
SUITE 102
TAMPA, FL 33607

SUBJECT: KEY REHAB, INC.
Ref. Number: P97000024699

We have received your document for KEY REHAB, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 298A00037286

ARTICLES OF AMENDMENT
TO THE
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
KEY REHAB, INC.

FILED
98 JUL 23 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the Amended and Restated Articles of Incorporation of **KEY REHAB, INC.** (the "Corporation") shall be amended as follows:

1. ARTICLE II. PRINCIPAL OFFICE of the Amended and Restated Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

ARTICLE II. MAILING ADDRESS

The mailing address of this Corporation is as follows:

8313 West Hillsborough Avenue
Suite 260
Tampa, FL 33615

2. ARTICLE III. CAPITAL STOCK of the Amended and Restated Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

ARTICLE III. CAPITAL STOCK

The authorized capital stock of this Corporation shall consist of ten million (10,000,000) shares of common stock, having a par value of \$.001 per share.

3. ARTICLE VI. PURPOSE OF CORPORATION of the Amended and Restated Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

ARTICLE VI. PURPOSES

This Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

4. A new Article is hereby added to the Amended and Restated Articles of Incorporation to read as follows:

ARTICLE VIII. MANAGEMENT BY SHAREHOLDERS

The affairs of this Corporation shall be managed by the shareholders unless and until directors are elected by the shareholders.

The foregoing Articles of Amendment to the Amended and Restated Articles of Incorporation of the Corporation was approved by the sole director of the Corporation and by written consent of the stockholders of the Corporation holding a majority of all votes entitled to be cast in accordance with §607.1402 of the Florida Business Corporation Act. The number of votes was sufficient for approval. The Articles of Amendment were adopted on July 1, 1998.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to the Amended and Restated Articles of Incorporation this 1 day of July, 1998.

KEY REHAB, INC.

By: _____

Ben Atkins, President

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 1 day of July, 1998, by BEN ATKINS, President of Key Rehab, Inc., on behalf of the corporation.


NOTARY PUBLIC

My Commission Expires:



ALICIA M. STERNAGEL

My Comm Exp. 4/18/99

Bonded By Service Ins

No. CC453767

☐ Personally Known

☒ Other ID