## KEVIN I. DOWNEY

ATTORNEY AT LAW

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Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida, 32399

Re:

Filing Article of Amendment to Articles of Incorporation for

A-1 Rehab, Inc.

700002207547--0 -06/10/97--01053--004 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

Gentlemen:

I am enclosing herewith the original of the Articles of Amendment to the Articles of Incorporation for A-1 Rehab, Inc., changing the corporate name to Total Therapy Services, Inc., and changing the street and mailing address of the Corporation's principal office.

In addition, a check in the sum of \$43.75 is enclosed which represents the following fees:

Filing Fee:

\$ 35.00

Certificate of Status

\$ 8.75

Total

\$ 43.75

Please file the enclosed Article of Amendment, and return a Certificate of Status to the above address.

Your prompt attention to this matter is appreciated.

Thank you.

Enclosures: (2)

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

#### A-1 Rehab, Inc.

Pursuant to the provisions of Sections 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- I. The current name of the Corporation is A-1 Rehab, Inc.
- II. First Amendment Adopted: The name of the corporation is amended to read:

## Total Therapy Services, Inc.

III. <u>Second Amendment Adopted</u>: The street and mailing address of the principal office of the corporation is amended to read:

## 1 Johnson Street, Hawthorne, Florida 32640.

IV. <u>Adoption of Amendments</u>: These Amendments were approved and adopted by the Incorporator pursuant to Section 607.1005, Florida Statutes, as the Corporation has not yet issued shares of stock.

Signed this  $9^{7/4}$  day of June, 1997

Ву:

Kevin I. Downey, Incorporator-