

P97000055266

KAREN O. GAFFNEY, P.A.

ATTORNEY AT LAW

221 WEST MAIN STREET • SUITE D
INVERNESS, FLORIDA 34450

KAREN O. GAFFNEY

TELEPHONE
352 / 726-9222

FAX
352 / 726-2124

March 7, 2002

Via Certified Return Receipt # 7000 1530 0004 0377 2063

Corporate Records Bureau
Division of Corporations
Secretary of State
Post Office Box 6327
The Capitol
Tallahassee, Florida 32399-0250

200005086442--6
-03/12/02--01033--003
*****78.75 *****78.75

RE: Fill The Gap Staffing, Inc.

Dear Sir or Madam:

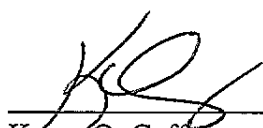
Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation of Fill The Gap Staffing, Inc. for filing with your office. Also, enclosed is our check in the amount of \$78.75 to cover your fee. Please return the certified copy and letter of acknowledgment to my office.

Thank you for your assistance in this matter.

Yours truly,

KAREN O. GAFFNEY, P.A.

By:


Karen O. Gaffney

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAR 27 PM 4:12

KOG/dvg

Enclosures

Amendment & Name Change
LFT
3-29-2002

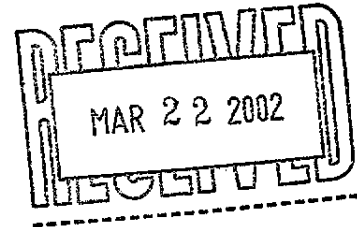


FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 20, 2002

Karen O. Garney, Esquire
221 West Main Street, Suite D
Inverness, FL 34450



SUBJECT: FILL THE GAP STAFFING, INC.
Ref. Number: P97000055266

We have received your document for FILL THE GAP STAFFING, INC. and your check(s) totaling \$78.75. 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.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 202A00016709

RECEIVED
02 MAR 27 AM 8:49
DIVISION OF CORPORATIONS

KAREN O. GAFFNEY, P.A.

ATTORNEY AT LAW

221 WEST MAIN STREET • SUITE D
INVERNESS, FLORIDA 34450

KAREN O. GAFFNEY

TELEPHONE
352 / 726-9222

FAX
352 / 726-2124

March 25, 2002

Corporate Records Bureau
Division of Corporations
Secretary of State
Post Office Box 6327
The Capitol
Tallahassee, Florida 32399-0250

RE: Fill The Gap Staffing, Inc.

Dear Sir or Madam:

Enclosed please find a corrected original and copy of Articles of Amendment to Articles of Incorporation of Fill The Gap Staffing, Inc. for filing with your office. We previously sent our check in the amount of \$78.75 to cover your fee. Please return the certified copy and letter of acknowledgment to my office.

Thank you for your assistance in this matter.

Yours truly,

KAREN O. GAFFNEY, P.A.



By:

Karen O. Gaffney

KOG/dvg

Enclosures

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF FILL THE GAP STAFFING, INC.

2002 MAR 27 PM 4:13

The Articles of Incorporation of **FILL THE GAP STAFFING, INC.**, are hereby amended by unanimous vote of all shareholders of the corporation which vote is sufficient under the Articles of Incorporation and by affirmative vote of the Board of Directors at a meeting duly constituted wherein the following previously filed with the Secretary of State are amended as follows:

ARTICLE I.

NAME

The name of the corporation is **TLC REHAB & AQUATICS, INC.**
The date of adoption of this amendment is March 5, 2002.

ARTICLE VI.

PRINCIPAL OFFICE

The address of the corporation's principal office is 10070 W. Halls River Road, Homosassa, Citrus County, Florida 34448. The name of the registered agent of the corporation located at such address is Dreema M. Waldrop f/k/a Dreema M. Primer. The date of adoption of this amendment is March 5, 2002.

ARTICLE IX.

DIRECTORS

The corporation is managed by a Board of Directors. The number of directors constituting the Board of Directors is two (2). The names and addresses of the directors are:

Dreema M. Waldrop	Mark Waldrop
11706 W. Waterway Drive	11706 W. Waterway Drive
Homosassa, Florida 34448	Homosassa, Florida 34448

The date of adoption of this amendment is March 5, 2002.

The ~~XXXXXX~~ directors shall hold office until their successors are elected and qualified as provided by the By-Laws. Thereafter, the term of office of each director shall be three (3) years and until the election and qualification of the successor. The number of directors set forth herein constituting the initial Board of Directors shall be authorized number of directors until such number is changed by a By-Law duly adopted by the shareholders.

IN WITNESS WHEREOF, I have, the undersigned officer and director of this corporation have executed these Articles of Amendment to the Articles of Incorporation this 5th day of March, 2002.

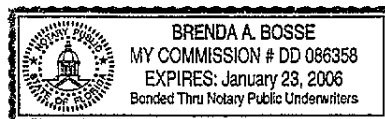
Dreama M. Waldrop President
Dreama M. Waldrop, President

STATE OF FLORIDA

COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this the 5th day of MARCH, 2002, by Dreama M. Waldrop, who is personally known to me or who did produce as identification, and who did not take an oath.

Brenda A. Bosse
Notary Public
Printed name BRENDA A. BOSSE
Commission Expires 1/23/06
Commission Number DD 086358



CONSENT

TLC Rehab, Inc., a Florida corporation, hereby consents to the use of the name
TLC Rehab & Aquatics, Inc. by Fill The Gap Staffing, Inc., as set forth within the
Articles of Amendment to Articles of Incorporation of Fill The Gap Staffing, Inc.,
submitted to the Florida Secretary of State, Division of Corporations of even date
herewith.

Signed in the presence of:

TLC REHAB, INC.

Brenda A. Bosse
BRENDA A. BOSSE
Name Printed

BY: Dreama M. Waldrop
Dreama M. Waldrop
It's President

Dated: 3/4/02

Name Printed

**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:

First - FILL THE GAP STAFFING, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Amended Articles of Incorporation, as City of Homosassa, County of Citrus, has named DREAMA M. WALDROP, located at 4363 S. Suncoast Blvd., Suite C, City of Homosassa, State of Florida 34446, as its agent to accept service of process within the State.

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


DREAMA M. WALDROP
Registered Agent