

P97000088538



ACCOUNT NO. : 072100000032

REFERENCE : 890282 4612404

AUTHORIZATION :

COST LIMIT :

*Patricia Piggitt*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 14 PM 2:26

ORDER DATE : July 14, 1998

ORDER TIME : 10:50 AM

ORDER NO. : 890282-005

CUSTOMER NO: 4612404

CUSTOMER: Emil C. Marquardt, Jr., Esq  
Macfarlane Ferguson & McMullen  
Suite 200  
625 Court Street  
Clearwater, FL 33756

500002588645--3

DOMESTIC AMENDMENT FILING

NAME: REHAB FITNESS AND  
TECHNOLOGIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

*NIC Amend*  
*38 7/21/98*

RECEIVED  
98 JUL 14 PM 12:08  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 15, 1998

CSC  
Attn: Cassandra Bryant  
Tallahassee, FL

SUBJECT: REHAB AND FITNESS TECHNOLOGIES, INC.  
Ref. Number: P97000088538

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for REHAB AND FITNESS TECHNOLOGIES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The current name of the corporation is as referenced above. Please correct the current name of the corporation as it is incorrect in the heading of the amendment.

If the amendment happens to be adopted by an incorporator or a director, it must be signed by an incorporator or a director.

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) 487-6901.

Susan Payne

RECEIVED  
98 JUL 21 AM 10:42  
DIVISION OF CORPORATION

**Senior Section Administrator**

**Letter Number: 698A00037600**

AMENDMENT TO ARTICLES OF INCORPORATION OF  
REHAB AND FITNESS TECHNOLOGIES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 JUL 14 PM 2:26

The Articles of Incorporation of REHAB AND FITNESS  
TECHNOLOGIES, INC. shall be amended to read as follows:

1. Article I - NAME, as set forth in the Articles of  
Incorporation, shall be revoked and substituted therefor shall be  
the following:

"ARTICLE I - NAME

The name of this corporation shall be:

"COMPREHENSIVE REHAB AND FITNESS TECHNOLOGIES, INC."

All other Articles remain in place.

IN WITNESS WHEREOF, the undersigned President has executed  
this Amendment to Articles of Incorporation this 7 day of

JULY, 1998.

This amendment was adopted by the board of directors  
and shareholder action was not required.

REHAB AND FITNESS TECHNOLOGIES, INC.

ATTEST:

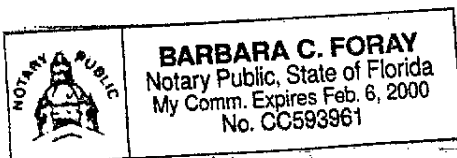
  
JOSEPH MILLEN, Secretary

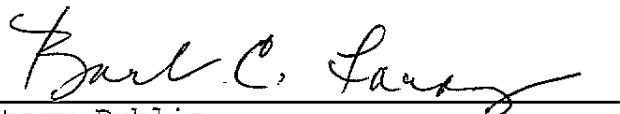
By:   
ROBERT CORRIS, President

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this  
7 day of JULY, 1998, by ROBERT CORRIS, as President of  
REHAB FITNESS AND TECHNOLOGIES, INC., who is personally known to me  
or who produced IDA as identification.



  
Notary Public

BARBARA C FORAY  
Print Notary Name

My Commission Expires: 2/6/2000