

P97000094694

Professional Therapy, Inc.  
P.O. Box 452063  
Sunrise, Florida 33345  
(954) 476-9133

July 7, 2000

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100003318861--5  
-07/10/00--01139--013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: **Articles of Amendment for Professional Therapy, Inc.**  
Document Reference No. P97000094694

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation of Professional Therapy, Inc., and the Acceptance of Registered Agent.

Also please find a check made payable to the Secretary of State for Forty Three Dollars and Seventy Five Cents (\$43.75) to cover the filing fee of \$35.00 for this matter along with the certification fee of \$8.75.

Your assistance in amending this corporation's Articles is appreciated. If there are any questions, do not hesitate to contact me.

Yours truly,

*A. Patricia Noon Walker*

A. Patricia Noon Walker  
Director

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 10 PM 5:16

*Amend*  
*LJS 7-20-2000*

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 10 PM 5:16**

**PROFESSIONAL THERAPY, INC.**

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:

**ARTICLE SIX- REGISTERED AGENT AND ADDRESS**

The street address of the registered office is 119 Puffin Ct., Royal Palm Beach, Florida 33411, and the name of the registered agent is A. Patricia Noon Walker.

**ARTICLE SEVEN- DIRECTORS**

The number of directors constituting the board of directors is one (1), and the name and address of the person who is to serve as Director unless or until successors are elected and qualified are:

A. Patricia Noon Walker                      119 Puffin Ct., Royal Palm Beach, Florida 33411

**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: Not applicable.

**THIRD:** The date of each amendment's adoption: July 7, 2000.

**FOURTH:** Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 7<sup>th</sup> day of July, 2000.

Signature

  
\_\_\_\_\_  
**JAMES F. CONLIN**  
Title: Director

STATE  
INCORPORATIONS  
00 JUL 10 PM 5:16

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for **PROFESSIONAL THERAPY, INC.** at the place designated in these Articles of Amendment to the Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: A. Patricia Noon Walker

Date: July 7/00.

STATE OF FLORIDA     )  
                                  SS:  
COUNTY OF BROWARD )

Before me, a Notary Public authorized to take acknowledgment in Broward County, Florida, personally appeared **A. Patricia Noon Walker**, who being sworn, produced Florida driver's license number FL.D.L. as identification, and who then executed the foregoing instrument.

IN WITNESS WHEREOF, I hereunto set my hand and affixed my official seal in the State of Florida, and County of Broward this 7<sup>th</sup> day of July, 2000.

My commission expires:

Terry Gardner  
NOTARY PUBLIC  
State of Florida

 Terry Gardner  
Commission # CC 758847  
Expires July 13, 2002  
BONDED THRU  
FIDELITY BONDING CO., INC.