

# P97000097591

KAREN O. GAFFNEY, P.A.

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KAREN O. GAFFNEY

May 22, 2000

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Corporate Records Bureau  
Division of Corporations  
Secretary of State  
409 E. Gaines Street  
Tallahassee, Florida 32399.

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-05/30/00--01133--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Quality Care Rehab of Florida, Inc. to  
TriStar Rehab, Inc.

Gentlemen:

Enclosed is an original and one copy of Articles of Amendment of Quality Care Rehab of Florida, Inc. to you for filing with your office. Also, enclosed is a check in the amount of \$35.00 to file the Amendment.

Thank you so much for your assistance in this matter.

Yours truly,

KAREN O. GAFFNEY, P. A.

By:   
Karen O. Gaffney

KOG/eve  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 30 AM 8:55

*Karen Gaffney gave  
Authorization to Correct  
Document. 6/9 JB*

~~LD 14514~~  
*Amend & N/C*

V. SHEPARD JUN 9 2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 30 AM 8:55

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF QUALITY CARE REHAB OF FLORIDA, INC.

The Articles of Incorporation of Quality Care Rehab of Florida, 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 TriStar Rehab, Inc.

ARTICLE VI.

PRINCIPAL OFFICE

The address of the corporation's principal office is 11706 w. Waterway Drive, Homosassa, Citrus County, Florida 34448. The name of the <sup>JB</sup>initial registered agent of the corporation located at such address is Dreama M. Waldrop.

ARTICLE IX.

DIRECTORS

The corporation is managed by a Board of Directors. The number of directors constituting the Board of Directors is four (4). The names and addresses of the directors are:

Dreama M. Waldrop  
11706 W. Waterway Drive  
Homosassa, Florida 34448

Mark Waldrop  
11706 W. Waterway Drive  
Homosassa, Florida 34448

Susan Riley  
1127 Foxpoint  
Brandon, MS 39042

Ann R. Belton  
117 Peninsula Drive  
Brandon, MS 39042

The ~~initial~~ 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. The date of adoption was the 22nd day of May, 2000.

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 22<sup>nd</sup> day of May, 2000.

Dreama M. Waldrop  
Dreama M. Waldrop, President

STATE OF FLORIDA

COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this the 22<sup>nd</sup> day of May, 2000, 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 2-6-01  
Commission Number CC619725



Brenda A Bosse  
My Commission CC619725  
Expires February 6, 2001

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**


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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First – TRISTAR REHAB, 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 11706 W. Waterway Drive, City of Homosassa, State of Florida 34447, 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