



P98000000040

ACCOUNT NO. : 072100000032

REFERENCE : 683034 4303929

AUTHORIZATION

: Patricia Pujate

COST LIMIT : \$ 87.50

ORDER DATE : January 27, 1998

ORDER TIME : 9:49 AM

ORDER NO. : 683034-005

CUSTOMER NO: 4303929

4000002413024--3

CUSTOMER: Myrna Golinsky, Legal Asst
Greenberg Traurig
1221 Brickell Avenue

Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: APTS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

Handwritten initials: JG 1/28

FILED
98 JAN 27 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JAN 27 AM 10:47
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
APTS, INC.**

FILED
98 JAN 27 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FL 32311

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **APTS, INC.** (the "Corporation"), Charter #P9800000040, filed on December 31, 1997.

2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors of the Corporation and by the Sole Shareholder of the Corporation, the number of votes cast being sufficient for approval, on January 23, 1998 in the manner prescribed by Section 607.1003 of the Act:

RESOLVED, that Article 1 of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows:

ARTICLE I

Name

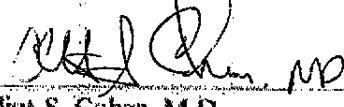
The name of the Corporation is **ABLE PHYSICAL THERAPY SERVICES, INC.** (hereinafter called the "Corporation")

1. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the Vice President and Treasurer of the Corporation, has executed these Articles of Amendment to Articles of Incorporation of **APTS, INC.** this 23 day of January, 1998.

APTS, INC., a Florida corporation

By


Elliot S. Cohen, M.D.
Vice President and Treasurer