

- P 98000015353

Sage Physical Therapy and Rehabilitation Center, Inc.
4733 West Atlantic Avenue, Suite 17
Delray Beach, FL 33445
(561) 496-5144

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 5, 2001

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*****35.00 *****35.00

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

To Whom It May Concern:

Enclosed please find the Articles of Amendment form and check #2019 for the sum of \$35.00 to change the name of Sage Physical Therapy and Rehabilitation Center, Inc. to the following:

One To One Physical Therapy, Inc.
4733 West Atlantic Avenue, Suite 17
Delray Beach, FL 33445
(561) 496-5144 Fax: (561) 496-5201

This change is to become effective as of March 1, 2001.

If you have any questions please feel free to call me.

Sincerely,



Loretta Therrien
Office Manager

NC
2-9-01
BWS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAGE PHYSICAL THERAPY AND REHABILITATION CENTER, INC.
(present name)

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: (indicate article number(s) being amended, added or deleted)

NAME CHANGE TO:

ONE TO ONE PHYSICAL THERAPY, INC.

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:

✓ **THIRD:** The date of each amendment's adoption: 3-1-2001

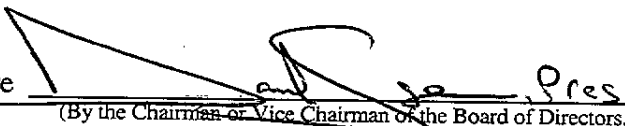
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

✓ Signed this 2 day of February, 2001.

✓ Signature  Pres.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DANIEL ERIC SAGE
Typed or printed name

PRESIDENT
Title