

P98000054877

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000026491 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

SECRETARY OF STATE
TALLAHASSEE/FLORIDA

01 MAR 13 AM 4:28

FILED

RECEIVED
01 MAR 13 PM 4:19
DIVISION OF CORPORATIONS

BASIC AMENDMENT

PERRIMANS PHYSICAL THERAPY & REHAB CENTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
KRB
3-14
4

Mar 13 01 05:08p

p.2

(850)487-6013 03/13/01 17:09 Fl Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 13, 2001

PERRIMANS PHYSICAL THERAPY & REHAB CENTER, INC.
991 NORTH MIAMI BEACH BOULEVARD
NORTH MIAMI BEACH, FL 33162

SUBJECT: PERRIMANS PHYSICAL THERAPY & REHAB CENTER, INC.
REF: P98000054877

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000026491
Letter Number: 101A00015331

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

(((H01000026491)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Perrimans Physical Therapy & Rehab Center, Inc.

P98000054877

(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)

Article X : Directors / Officers

Delete: Brett Perriman as President & Director

Appoint: Felicia Mayo as President & Director

FILED
01 MAR 13 AM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 3/09/01

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

(((H01000026491)))

(((H01000026491)))

- ☐ 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 12 day of March, 2001.

Signature

Brett Perriman

(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)

Brett Perriman

Typed or printed name

President - Director

Title

(((H01000026491)))