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Florida Department of State
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Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

PERRIMANS PHYSICAL THERAPY & REHAB CENTER, INC.

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 14, 2003

PERRIMANS PHYSICAL THERAPY & REHAB CENTER, INC.
2613 NW 54TH ST
MIAMI, FL 33142

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 ADD A PERIOD AFTER "INC".

BECAUSE OF THE BOX CHECKED IN PART FOURTH, THE SIGNOR'S TITLE MUST INCLUDE "INCORPORATOR".

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6880.

Karen Gibson
Document Specialist

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

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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PERRIMANS PHYSICAL THERAPY
& REHAB CENTER, INC.

(present name)

P98000054877

(Document Number of Corporation (if known))

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 5 - OFFICERS

ADDED - VICE PRESIDENT - JOHN L. FOOTMAN

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:

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THIRD: The date of each amendment's adoption: 01.14.2003

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 14th day of JANUARY, 2003

Signature

[Signature]
(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)

[Signature] JOHN FOOTMAN
(Typed or printed name)

INCORPORATOR
(Title)

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