

P9800.0059451

VARIAN Med. REHAB SERVICES
8468 SW 8 ST.
MIAMI FL 33144-4153

City/State/Zip

Phone #

FILED
98 DEC 28 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N.C.
12-29-98

Examiner's Initials *CC*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 10, 1998

TAMIAMI MED. REHAB SERVICES
8468 S.W. 8 STREET
MIAMI, FL 33144-4153

SUBJECT: SUNSHINE MEDICAL CENTER III, INC.
Ref. Number: P98000059451

We have received your document for SUNSHINE MEDICAL CENTER III, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 098A00054516

**Certificate of Amendment
to
Certificate of Incorporation
of
Sunshine Medical Center III, Inc.
P98000059451**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

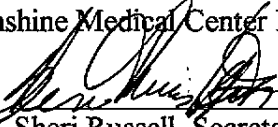
At a special meeting of the shareholders of Sunshine Medical Center III, Inc., duly noticed and held on this 22nd day of September, 1998, at 2260 North US #1, Fort Pierce, Florida 34946, upon motion duly made, seconded and unanimously adopted it was:

Resolved that Article I of the Articles of Incorporation, filed on July 6, 1998, be deleted and the following be substituted in its place in stead.

The name of this corporation is: Tamiami Medical Rehab Services, Inc.

In witness whereof Sheri Russell, as secretary of Sunshine Medical Center III, Inc., has hereunto set her hand and seal this 22nd day of September, 1998.

Sunshine Medical Center III, Inc.

By: 
Sheri Russell, Secretary