

P98000059451

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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99 APR 14 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tamiami Medical
Rehab Services, Inc.

800002838648-2
-04/14/99-01040-015
*****131.25 *****43.75

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

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TALLAHASSEE, FLORIDA

**Certificate of Amendment
to
Certificate of Incorporation
of
Tamiami Medical Rehab Services, Inc.
P98000059451**

At a special meeting of the shareholders of Tamiami Medical Rehab Services, Inc., duly noticed and held on this 12th day of March, 1999, 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: St. Lucie Medical Center II of St. Lucie County, Inc.

In witness whereof Sheri Russell, as Secretary of the Corporation, has hereunto set her hand and seal this 12th day of March, 1999.

Tamiami Medical Rehab Services, Inc.

By: *Sheri Russell*
Sheri Russell, Secretary