

P 98000079196

BLUE HERON THERAPY SERVICES, INC. FILED

Judith A. Kerfoot, PT, President

15665 Beachcomber Avenue

Fort Myers, FL 33908

(941) 482-8413

EIN 65-0860097

01 NOV -2 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/30/01

000004664230--2
-11/02/01--01042--017
*****35.00 *****35.00

Division of Corporations :

Please find enclosed Articles of Amendment
to Articles of Incorporation for the above
named corporation.

Also please find enclosed a check in the
amount of \$35.00.

Please contact me with any questions at
the phone number listed above.

Thank you.

Amend
11-7-01
PKS
Judith A. Kerfoot, President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 NOV -2 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Blue Heron Therapy Services, Inc.
(present name)

P98000079196
(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 1.

The address of the corporation is:

15665 Beachcomber Ave.

Fort Myers, FL 33908

Article 5.

The registered agent and the street address of the Initial Registered Office of this corporation in the State of Fla. are as above.

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:

N/A

(cont.)
Article 7

The street address of the Initial Director is as above.

Article 8

The name and address of the Incorporator is as above.

THIRD: The date of each amendment's adoption: 10/30/01

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 30th day of October, 2001.

Signature

Judith A. Kerfoot, President
(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)

Judith A. Kerfoot
Typed or printed name

President / I
Title