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ACCT#: 072720000061

CONTACT: ~~KAREN~~ PETERSON *Carolyn Snider*

PHONE: (904)359-2000

FAX #: (904)359-8700

NAME: FLORIDA THERAPY SERVICES OF DUVAL COUNTY, IN

AUDIT NUMBER.....H98000018957

DOC TYPE.....BASIC AMENDMENT

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 13, 1998

FLORIDA THERAPY SERVICES OF DUVAL COUNTY, INC.
P.O. BOX 240
JACKSONVILLE, FL 32201-0240

SUBJECT: FLORIDA THERAPY SERVICES OF DUVAL COUNTY, INC.
REF: P98000083752

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Karen Gibson
Corporate Specialist

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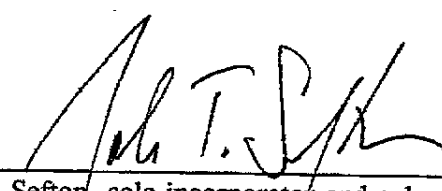
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AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Section 607.1005, Florida Statutes, the sole incorporator and sole director do hereby amend the Articles of Incorporation of Florida Therapy Services of Duval County, Inc. without shareholder action. Shareholder action was not required.

1. The name of the corporation in Section 1.1 of the Articles of Incorporation is changed to **Care Management Group, Inc.**

This Amendment was adopted October 9, 1998.



John T. Sefton, sole incorporator and sole
director

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Prepared by: Linda Y. Kelso, Fla. Bar No. 298662
Foley & Lardner
200 Laura Street, Jacksonville, FL 32202
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