

P98000098341

CT CORPORATION SYSTEM

CORPORATION(S) NAME

W01000017650

Tandem Health Care of Longwood, Inc.

changing name to: Tandem Management of Florida, Inc.

FILED  
01 JUL 31 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment <i>Effective 8-1-01</i> | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           |   |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution/Withdrawal                       | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement                                |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report                                | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration                            | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name                              | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies                                  | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem                              | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait                                    | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

RECEIVED  
01 JUL 31 PM 1:46  
DIVISION OF CORPORATION

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

7/31/01

Order#: 4694073

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

EFFECTIVE DATE  
08-01-01

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

200004509722--5  
-07/31/01--01062--005  
Amend+N.C. \*\*\*\*\*35.00 \*\*\*\*\*35.00  
08-02-01  
CC



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 31, 2001

CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: TANDEM MANAGEMENT OF FLORIDA, INC.  
Ref. Number: W01000017650

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG - 4 PM  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

We have received your document for TANDEM MANAGEMENT OF FLORIDA, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records show no entity by this name.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

From: Melanie

Letter Number: 401A00044280

4:30  
8-1-01

Must be  
backdated to 7-31-01  
with effective  
date of  
8-1-01

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
01 JUL 31 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Tandem Health Care of Longwood, Inc.

(present name)

*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. of the Articles of Incorporation shall be amended and restated in its entirety as follows:

"The name of the Corporation shall be Tandem Regional Management of Florida, Inc. The address of the principal office of this Corporation shall be 2040 Winter Springs Boulevard, Oviedo, Florida 32765, and the mailing address of the Corporation shall be the same."

All other terms and provisions of the original Articles of Incorporation remain unchanged and are hereby ratified and affirmed.

**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

**EFFECTIVE DATE**  
08-01-01

**THIRD:** The date of each amendment's adoption: Effective August 1, 2001

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

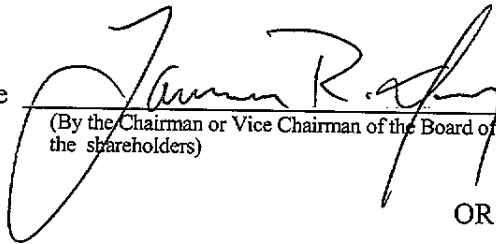
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled 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 July, 2001

Signature



, Lawrence R. Deering, Chairperson and CEO

(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)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title