

P98000102928

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BASIC AMENDMENT

PEDIATRIC THERAPY GROUP SERVICES, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
PEDIATRIC THERAPY GROUP SERVICES, INC.

Pursuant to Section 607.1006, Florida Statutes, the Corporation desires to amend its Articles of Incorporation having been filed with the Department of the State of Florida on December 10, 1998. The document number is: P98000102928

1. The name of this Corporation is PEDIATRIC THERAPY GROUP SERVICES, INC.
2. The current principal place of business of the Corporation is 3934 SR 64 East Bradenton, Florida 34208.
3. The current registered office of the Corporation is 3934 SR 64 East Bradenton, Florida 34208, and the current registered agent at such address is Amy E. Marks.
4. The Articles of Incorporation are amended to delete the existing Article I in its entirety and insert a new Article I which shall read as follows:

"The name of this Corporation shall be Milestones Center for Children's Therapy, Inc."

5. The Articles of Incorporation are amended to delete the existing Article II in its entirety and insert a new Article II which shall read as follows:

"The mailing address and principal place of business of the corporation is 700 Alexander Drive, Belhaven, North Carolina 27810."

6. The Articles of Incorporation are amended to delete the existing Article VII in its entirety and insert a new Article VII which shall read as follows:

"The address of this corporation's registered office shall be 1205 Manatee Avenue West, Bradenton, Florida 34205. The name of the individual who shall serve as this corporation's registered agent at that address is Timothy A. Knowles, Esq., of Porges, Hamlin, Knowles & Prouty, P.A."

7. Pursuant to Article IX of the Articles of Incorporation, the foregoing Amendment was adopted by the sole shareholder and sole director on September 24, 2004.

IN WITNESS WHEREOF, the undersigned authorized officer of the Corporation has signed these Articles of Amendment on this 24<sup>th</sup> day of September, 2004.

By: Amy E. Marks  
Amy E. Marks, President

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**ACCEPTANCE BY REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for the above stated corporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided in Chapter 607, F.S.



Timothy A. Knowles, Esq.  
Porges, Hamlin, Knowles & Prouty, P.A.  
1205 Manatee Avenue West  
Bradenton, Florida 34205

STATE OF FLORIDA  
COUNTY OF MANATEE

On September 24, 2004, Timothy A. Knowles, Esq., designated above as the individual who shall serve as this company's Registered Agent, who is personally known to me and who did not take an oath and who personally appeared before me and signed these Articles of Amendment to the Articles of Incorporation.

  
Notary Public, State of Florida

PREPARED BY:  
Timothy A. Knowles, Esq. (Bar No. 348181)  
Porges, Hamlin, Knowles & Prouty, P.A.  
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Bradenton, Florida, 34205  
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