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LAW OFFICES  
PETER G. KALOGRIDIS  
505 AVENUE A, N. W., SUITE 300  
WINTER HAVEN, FLORIDA 33882

October 22, 1999

P.O. BOX 1378  
TELEPHONE (941) 294-4488

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

200003024362--8  
-10/25/99-01128-015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Polk Rehabilitation, Inc.

Gentlemen:

Enclosed herewith please find Articles of Amendment to Articles of Incorporation of Haven Rehabilitation, Inc. to be filed with your office, together with our check payable to your order in the amount of \$43.75, which represents the following:

Filing fee	\$35.00
Certified Copy of Articles of Amendment	8.75
	<u>\$43.75</u>

Thanking you, and with best regards, I remain,

Sincerely,

*Peter G. Kalogridis*

Peter G. Kalogridis

PGK:elh  
Enclosures

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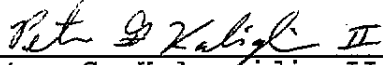
ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
HAVEN REHABILITATION, INC.

We, the undersigned, being the President and Secretary of Haven Rehabilitation, Inc., a Florida corporation, hereby certify that the following Amendment was adopted by the shareholders and Directors of the corporation by unanimous consent the 20th day of October, 1999.

ARTICLE I. NAME. The name of this corporation is Polk Rehabilitation, Inc. Street address: 1294 Mirror Terrace, N.W., Winter Haven, Florida 33881.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 21st day of October, 1999.

  
\_\_\_\_\_  
Peter G. Kalogridis II  
President and Secretary

99 OCT 25 AM 10:41

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