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Admitted in New York

P99000056961

August 2, 2000

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

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-08/07/00--01113--008
*****35.00 *****35.00

Re: Amendment of Articles of Incorporation of **HEALTHSOUTH REHABILITATION AND SPINE STUDIES, INC.** and **EAST COAST REHAB MEDICAL CENTER, INC.**

Dear Secretary of State:

Enclosed find original and a copy of the Amendment of the Articles of Incorporation of my client, **HEALTHSOUTH REHABILITATION AND SPINE STUDIES, INC.** and **EAST COAST REHAB MEDICAL CENTER, INC.**

Also find enclosed check payable to the Secretary of State in the amount of \$70.00 which represents the statutory filing fees for both Amendments.

Your assistance is appreciated.

Very truly yours,


Donald S. Goldrich

Enclosures

FILED
AUG - 7 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99000056961
-200- NC+Amend
8-7-00 DCL

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HEALTHSOUTH REHABILITATION AND SPINE STUDIES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: Article Number 1, the name of the Corporation,
is hereby changed to : **SOUTHERN REHABILITATION
AND SPINE STUDIES, INC.**
Article Number 2, the address of the Corporation,
is hereby changed to : **4121 N.W. 5th Street, # 101
Plantation, Florida 33317**
Article Number 3, the Registered Agent Name and
Address is hereby changed to: **DONALD S. GOLDRICH
3200 N.E. 14th Street
Pompano Beach, Florida 33062**
Article Number 4, name and address of Directors and
is hereby changed to: **YANICK R. NICOLAS
4121 N.W. 5th Street, #101
Plantation, Florida 33317**

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:

THIRD: The date of each amendment's adoption is August 2, 2000.

FOURTH: Adoption of Amendment:

- ☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
- ☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- ☐ The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by

(voting group)

Signed this 2nd day of August, 2000.

BY: *Yanick Nicolas*
Yanick Nicolas-Sole Shareholder

FILED
00 AUG - 2
AM 10:04
CLERK OF THE
STATE
FLORIDA

**CERTIFICATE AND ACKNOWLEDGEMENT
OF AMENDED REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
SOUTHERN REHABILITATION AND SPINE STUDIES, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, having been organized under the laws of the State of Florida with its Amended name and registered office as indicated in its Amendment to Articles of Incorporation, at 4121 N.W. 5th Street, #101, Plantation, Florida 33317, has named Donald S. Goldrich, located at 3200 N.E. 14th Street, Pompano Beach, Florida 33062, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


DONALD S. GOLDRICH

FILED
00 AUG - 7 AM 10:04
CLERK OF STATE
TALLAHASSEE, FLORIDA