

P99000061232

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

FLAGLER PHYSICAL THERAPY AND REHABILITATION, INC.

Certificate of Status	1
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Name Change
8/26/99
DC

August 25, 1999

FLAGLER PHYSICAL THERAPY AND REHABILITATION, INC.
2617 NORTH FLAGLER DRIVE, SUITE 112
WEST PALM BEACH, FL 33407

SUBJECT: FLAGLER PHYSICAL THERAPY AND REHABILITATION, INC.
REF: P99000061232

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

THE SECOND PAGE OF THE AMENDMENT IS NOT LEGIBLE ENOUGH FOR OUR RECORD KEEPING.

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) 487-6880.

Karen Gibson
Corporate Specialist

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

FILED
99 AUG 25 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLAGLER PHYSICAL THERAPY AND REHABILITATION, INC.

Pursuant to the provision of section 607.1006, Florida Statutes, this 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 I: NAME is amended to read as follows:

The name of the corporation shall be changed from Flagler Physical Therapy and Rehabilitation, Inc. to Flagler Rehabilitation Institute, Inc.

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

THIRD: The date of each amendment's adoption: August 25, 1999

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 statements must be separately provided for each voting group entitled to vote separately on the amendment(s):

Donald F. Mintmire
Mintmire & Associates
265 Sunrise Avenue, Suite 204
Palm Beach, FL 33480
Bar No.: 402435

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"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.

X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of August, 1999.

By: Donald F. Mintmire
Donald F. Mintmire, Incorporator

Donald F. Mintmire
Mintmire & Associates
265 Sunrise Avenue, Suite 204
Palm Beach, FL 33480
Bar No.: 402435

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