

V57344

ROGERS, TOWERS, BAILEY, JONES & GAY

(Requestor's Name)
106 South Monroe St. - 2nd Floor

(Address)
Tallahassee, FL 32301 222-7200

(City, State, Zip) (Phone #)
Call Pat if problems. @ 222-7200

OFFICE USE ONLY

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*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GH Rehabilitation, Inc.
(Corporation Name) (Document #) V57344
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2/28
☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy
☐ Certificate of Status

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97 FEB 28 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS
<input checked="" type="checkbox"/> Profit
<input type="checkbox"/> NonProfit
<input type="checkbox"/> Limited Liability
<input type="checkbox"/> Domestication
<input type="checkbox"/> Other

AMENDMENTS
<input checked="" type="checkbox"/> Amendment
<input type="checkbox"/> Resignation of R.A., Officer/Director
<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Merger

OTHER FILINGS
<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Name Reservation

REGISTRATION/ QUALIFICATION
<input type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark

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[Signature]

Examiner's Initials

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
GH REHABILITATION, INC.

FILED
97 FEB 28 PM 4:38
TALLAHASSEE
FLORIDA

Pursuant to Chapter 607, Florida Statutes, GH REHABILITATION, INC., a Florida corporation, does hereby amend its Articles of Incorporation to change its name as follows:

1. Article FIRST of the Articles of Incorporation is hereby repealed in its entirety and the following is substituted therefore:

FIRST: The name of this corporation is:

PHYSICAL MEDICINE SPECIALISTS, INC.

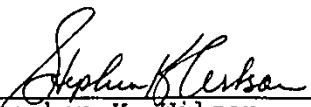
2. Except as amended hereby, the Articles of Incorporation shall remain in full force and effect.

3. The Board of Directors of the corporation adopted a resolution setting forth the proposed amendment changing the name of the corporation, and submitted it to the sole shareholder for approval. The sole shareholder of the corporation unanimously adopted the amendment by resolution dated February 25, 1997. The number of votes cast in favor of the name change amendment by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned president of PHYSICAL MEDICINE SPECIALISTS, INC. f/k/a GH REHABILITATION, INC. hereby certifies that these Articles of Amendment were adopted by the corporation on February 25, 1997.

PHYSICAL MEDICINE SPECIALISTS, INC.

By: _____


Stephen K. Wilson
Its: President