2000 UNIFORM BUSINESS REPORT (UBR)

13. I hereby certify that the information supplied indicated on this report or supplemental report of the corporation or the receiver or trustee changed, or on an attachment with an add

SIGNATURE AND TYPE

SIGNATURE:

May 16, 2000 8:00 am Secretary of State DOCUMENT # **F9400003687** 1. Entity Name AMB PHYSICAL THERAPY SERVICES, INC. 05-16-2000 90149 026 ***150.00 Principal Place of Business Mailing Address 4445 HWY 40 E 4445 HWY 40 E SUITE 502 SUITE 502 ST MARYS GA 31558 ST MARYS GA 31558 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 58-2113922 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BESTOYONG, ARMINDA AND DAVID BESTOYONG Street Address (P.O. Box Number is Not Acceptable) 13228 EUCALYPTUS DR JACKSONVILLE FL 32225 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS/\$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition TITI F ☐ Delete TITLE BESTOYONG, ARMINDA M NAME NAME STREET ADDRESS STREET ADDRESS 13228 EUCALYPTUS DR CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32225 ☐ Change ☐ Addition ☐ Delete TITLE TITLE BESTOYONG, DAVID D NAME NAME STREET ADDRESS 13228 EUCALYPTUS DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32225 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITL F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

F9400003687 AMENDMENT TO ARTICLES OF INCORPORATION OF AMBOS9745

PHYSICAL THERAPY SERVICES, INC.

AMB Physical Therapy Services, Inc., hereby amends its articles of incorporation to change the corporate name to "AMB PHYSICAL THERAPY AND REHABILITATION SERVICES, INC."

2.

The amendment to change the name was approved and adopted by the shareholders and Director of AMB Physical Therapy Services, Inc. on Thursday, April 1, 1999, in accordance with O.C.G.A. Sec. 14-2-1003.

3.

The new name of the above captioned shall henceforth be "AMB PHYSICAL THERAPY AND REHABILITATION, INC."

Dated this 1st day of April, 1999.

BULL BESTOYOUG

Arminda M. Bestoyong, President AMB Physical Therapy Services, Inc.

Sworn to and subscribed to before me This / 5 day of April, 1999.

Notary Public

Notary Public, Camden County, Georgia My Commission Expires Oct. 5, 2002

TO SO SECURIARY OF STA.

ANDREW A. TAYLOR Morney and Counselor

P.O. Box 5010 St. Marys, Georgia 31558 (912) 673-6097

#F94000003687 A0059745

STATE OF GEORGIA COUNTY OF CAMDEN CLERK'S OFFICE, SUPERIOR COURT

AMENDED NOTICE OF TRADE NAME

Please be advised that AMB PHYSICAL THERAPY AND REHABILITATION SERVICES, INC. whose address is 4445 Highway 40 East, Suite 502, Saint Marys, Georgia 31558, is the owner of that certain business to be carried on at 4445 Highway 40 East, Suite 502, Saint Marys, Georgia 31558, under the trade name AMB PHYSICAL THERAPY SERVICES, INC.; and that the nature of said business is to be physical therapy.

This statement is made in conformity with O.C.G.A. §10-1-490 requiring the filing of such statement with the Clerk of the Superior Court of this county. This notice is being amended due to the fact that the previous notice of trade name had the incorrect nature of business listed.

This 21st day of October, 1999.

Andrew A. Taylor
Attorney for Registrant

P.O. Box 5010 St. Marys, Georgia 31558

STATE OF GEORGIA COUNTY OF CAMDEN

Personally appeared before the undersigned officer Arminda M. Bestoyong, President, of AMB PHYSICAL THERAPY AND REHABILITATION SERVICES, INC., who being duly sworn, states under oath that the above and foregoing statement is true.

& Counselor
at Law
P. O. Box 5010
Marys, GA 31558

Sworn to and subscribed before me
this 25 day of October, 1999.

A. Taylor

(912) 673-6097

NOTARY PUBLIC

STATE OF GEORGIA

Notary Public, Camden County, Georgia My Commission Expires Oct. 5, 2002 ARMINDA M BASTOYONG

Secretary of State

Corporations Division
315 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

#F9400003687, 40059745

DOCKET NUMBER: K40

K409644 04/19/1999

EFFECTIVE DATE:

04/19/1995

REFERENCE PRINT DATE

04/23/1999

FORM NUMBER

611

ANDREW A. TAYLOR 4445 HWY 40 EAST, SUITE 402 POST OFFICE BOX 5010 ST. MARYS GA 31558

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

AMB PHYSICAL THERAPY SERVICES, INC. A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the office of the Secretary of State changing its name to

AMB PHYSICAL THERAPY AND REHABILITATION SERVICES, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.

CATHY COX

SECRETARY OF STATE



