

1558

AMENDMENT TO ARTICLES OF INCORPORATION

OF

CENTRAL ALABAMA PHYSICAL THERAPY, P.C.

TO CHANGE THE NAME TO

✓ CLAYTON PHYSICAL THERAPY & REHABILITATION SERVICES, INC.

The undersigned shareholder being the sole shareholder of Central Alabama Physical Therapy, P.C., a Professional Corporation organized and established pursuant to Ala. Code \*10-4-380, et seq. hereby consents to the following terms of amendment made in accord with Ala. Code, \*10-4-403(b):

1. Upon the filing of this amendment, the above-referenced professional corporation which was formed pursuant to Articles recorded at Book 40 page 627 in the Office of the Judge of Probate of Shelby County, Alabama, shall be named Clayton Physical Therapy and Rehabilitation Services, Inc.

2. The principal address of the professional corporation is 240 7th Avenue N.E., Alabaster, Alabama 35007 and the registered agent at such address is Renee L. Clayton.

3. The number of directors constituting the Board of Directors of the Professional Corporation is two. The names and addresses of the persons who are to serve as directors until the next annual meeting of the shareholders or until their successors are elected and shall qualify are:

Renee L. Clayton

1725 South River Road  
Shelby, Alabama 35143

Sidney L. Clayton

1725 South River Road  
Shelby, Alabama 35143

4. The total amount of the authorized stock of the professional corporation shall remain the same.


P.O. Box 1795  
Alabaster, AL

35007 - 1795

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5. Any other provisions of the Articles of Professional Corporation which are not inconsistent with the changes made herein are hereby reaffirmed.

6. This amendment is made with the unanimous consent of Renee L. Clayton, the sole shareholder of the stock of Central Alabama Physical Therapy, P.C. Renee L. Clayton is licensed to practice physical therapy by the State of Alabama. The undersigned hereby adopts and signs this amendment this the 16th day of September, 1991.

  
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Renee L. Clayton  
Incorporator and Sole Shareholder  
Central Alabama Physical Therapy, P.C.

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# STATE OF ALABAMA

I, Billy Joe Camp, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2A-26, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Clayton Physical Therapy and Rehabilitation Services, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Renee Clayton, P O Box 1795, Alabaster, AL 35007 for a period of one hundred twenty days beginning September 12, 1991 and expiring January 11, 1992.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

September 12, 1991

Date

Billy Joe Camp

Secretary of State

# State of Alabama

SHELBY

## County

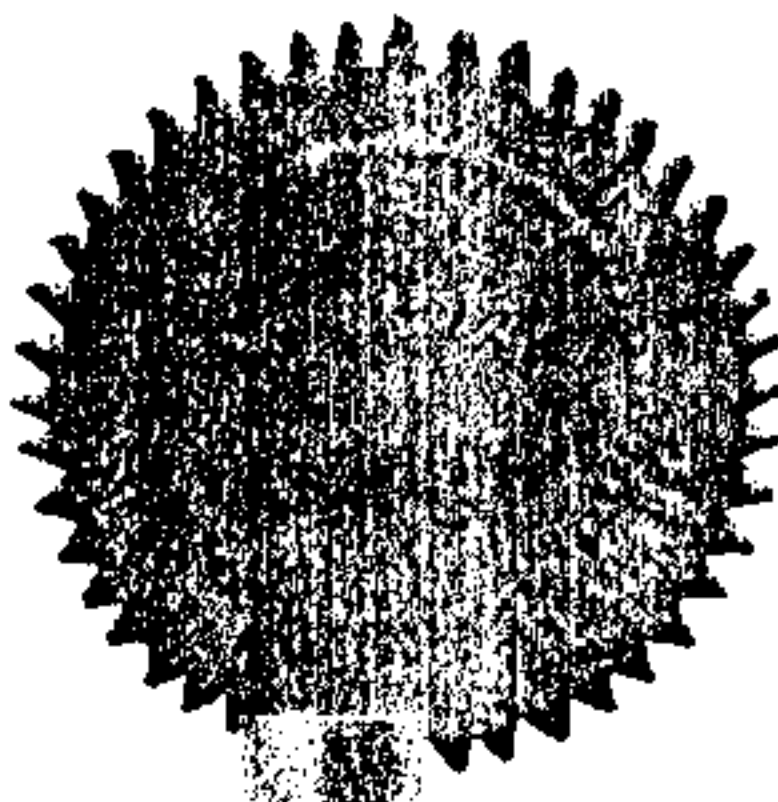
### CERTIFICATE OF AMENDMENT

OF  
CENTRAL ALABAMA PHYSICAL THERAPY, P.C. TO  
CLAYTON PHYSICAL THERAPY AND REHABILITATION SERVICES, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of CENTRAL ALABAMA PHYSICAL THERAPY, P.C. TO CLAYTON PHYSICAL THERAPY AND REHABILITATION SERVICES, INC., duly signed and verified pursuant to the provisions of Section 10-4-380 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of AMENDMENT of CENTRAL ALABAMA PHYSICAL THERAPY, P.C. TO CLAYTON PHYSICAL THERAPY AND REHABILITATION SERVICES, INC., and attaches hereto a duplicate original of the Articles of AMENDMENT

GIVEN Under My Hand and Official Seal on this the 23rd day of SEPTEMBER, 19 91



STATE OF ALABAMA  
I CERTIFY THIS  
AMENDMENT WAS FILED

91 SEP 23 AM 9:15

JUDGE OF PROBATE

*Thomas A. Snowden, Jr.*

Judge of Probate

Recd 10.00  
Jud 3.00  
13.00

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