

Jennifer Owens

From: Kelly Schneider <KSchneider@evansvillerehab.com>
Sent: Friday, December 09, 2022 11:18 AM
To: Jennifer Owens
Cc: Rea Tecson; Jaclyn Thread
Subject: [External]Easter Seals Rehabilitation Center, Inc.
Attachments: 20221209104501541.pdf

Easter Seals Rehabilitation Center, Inc. (ESRC) is a private, not-for-profit organization that provides outpatient therapy evaluations and services in the natural environment as well as at its facility. ESRC bills third-party payers and provides services to individuals on a sliding fee scale. ESRC is governed by a board of directors and is certified as a Medicaid/Medicare Facility in the State of Indiana. ESRC was registered with the Indiana Secretary of State (see attachment) on August 5, 2014 when we made a legal name change from "The Rehabilitation Center, Inc." to "Easter Seals Rehabilitation Center, Inc."

ESRC is an approved First Steps Network and has been a First Steps Provider since the beginning of the program in Indiana. As such, ESRC understands the rules and responsibilities of First Steps and has contracted with Blue River Services, Inc. to provide Assessment Team services. This contract was fully executed between Blue River Services and The Rehabilitation Center (at that time dba Easter Seals Rehabilitation Center, Inc.) with a start date of January 1, 2011 and has been in effect continuously since that date.

Kelly Schneider
President/CEO
Easterseals Rehabilitation Center, Inc.
3701 Bellemeade Avenue
Evansville, IN 47714

Office: 812-437-2612
Mobile: 270-748-0311
kschneider@evansvillerehab.com
www.eastersealsrehabcenter.com

State of Indiana
Office of the Secretary of State

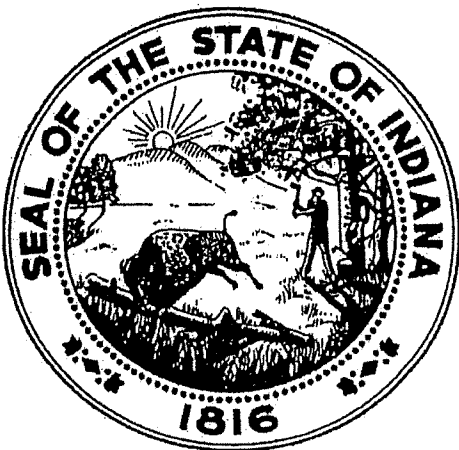
CERTIFICATE OF AMENDMENT
of
THE REHABILITATION CENTER INC

I, CONNIE LAWSON, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above Non-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Nonprofit Corporation Act of 1991.

The name following said transaction will be:

EASTER SEALS REHABILITATION CENTER, INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Tuesday, August 05, 2014.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, August 5, 2014.

Connie Lawson

CONNIE LAWSON,
SECRETARY OF STATE

APPROVED
AND
FILED

Corrie Hanson
IND. SECRETARY OF STATE

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
THE REHABILITATION CENTER, INC.

14 AUG -5 AM 10:02

The above corporation (hereinafter referred to as the "Corporation") existing pursuant to the Indiana General Not-For-Profit Corporation Act, and governed by the Indiana Non-Profit Act of 1991, as amended (hereinafter referred to as the "Act"), which Corporation was duly incorporated in the State of Indiana, and desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, sets forth the following facts:

ARTICLE I
AMENDMENTS

SECTION 1. The current name of the Corporation is The Rehabilitation Center, Inc.

SECTION 2. The date of incorporation of the Corporation is May 2, 1962.

SECTION 3. The name of the Corporation following this amendment to the Articles of Incorporation is Easter Seals Rehabilitation Center, Inc.

SECTION 4. The exact text of paragraph 1 of the Articles of Incorporation of the Corporation, as amended, is now as follows:

"The name of the Corporation is **Easter Seals Rehabilitation Center, Inc.**"

SECTION 5. The date of the adoption of the foregoing amendments to the Articles of Incorporation of the Corporation was the 27th day of June, 2014.

ARTICLE II
MANNER OF ADOPTION AND VOTE

SECTION 1: Action and Vote of Board of Directors.

The Board of Directors of the Corporation, by a unanimous written consent dated June 27, 2014, adopted resolutions approving the foregoing amendments of the Articles of Incorporation of the Corporation.

SECTION 2: Actions and Vote of Members.

The members of the Corporation, by a unanimous written consent dated June 27, 2014, at which a quorum was present, adopted resolutions approving the amendments. The number of votes cast for the amendments was sufficient for approval by the membership.

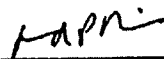
The designation, number of outstanding members, number of votes entitled to be cast by each class entitled to vote separately on the amendments, and number of votes of each class voting is set forth below.				
Designation of each class (if applicable)	Total	A	B	C
	Voting members	---	---	---
Number of outstanding memberships	9	---	---	---
Number of votes entitled to be cast	9	---	---	---
Number of votes of each class voting	9	---	---	---
Number of members voted in favor	9	---	---	---
Number of members voted against	-0-	---	---	---

SECTION 3. Compliance with Legal Requirements.

The manner of adoption of the amendments, and the vote by which they were adopted, constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

IN WITNESS WHEREOF, the undersigned officer of the Corporation executes these Articles of Amendment of the Articles of Incorporation of the Corporation, and verifies, subject to penalties of perjury, that the facts herein stated are true, effective the 27th day of June, 2014.

THE REHABILITATION CENTER, INC.

By: 
Raymond P. Raisor, President

THIS INSTRUMENT was prepared by Jeffrey K. Helfrich, Attorney-at-law, Kahn, Dees, Donovan & Kahn, LLP, 501 Main Street, Suite 305, Post Office Box 3646, Evansville, Indiana 47735-3646, Telephone: (812) 423-3183.