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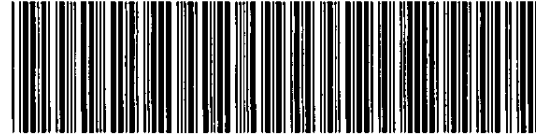
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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September 5, 2008

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314


Re: ACT Corporation

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of ACT Corporation for filing. I have enclosed my firm check, made payable to your order for the sum of \$35.00, for the filing fee.

Thank you for your attention to this matter and if any further information is required, please don't hesitate to give me a call.

Very truly yours,


SCOTT E. SIMPSON
SES/laf
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

ACT CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

SMA Behavioral Health Services, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

NONE


(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: July 22, 2008

Effective date if applicable: Immediately
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Rick Stone

(Typed or printed name of person signing)

Chairman of the Board

(Title of person signing)

FILING FEE: \$35