

JAMES D. O'DONNELL  
AND ASSOCIATES  
ATTORNEYS AT LAW  
1646 OSCEOLA STREET

JACKSONVILLE, FLORIDA 32204

(804) 887-4963

TELECOPIER (804) 884-7359

JAMES D. O'DONNELL  
RENEE D. GROSSE

LEE MARINELLI \*  
OF COUNSEL  
\* ADMITTED IN WASHINGTON D.C.  
VIRGINIA & TENNESSEE ONLY

705 789

July 17, 1997

State of Florida  
Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Amendment to Articles of Incorporation of  
Anclote Psychiatric Center, Inc.  
Reservation Number R97000001230  
Letter Number 697A00012821

Dear Sir/Madam:

Enclosed for filing with the State please find an Amendment to  
Articles of Incorporation of Anclote Psychiatric Center, Inc. and  
our check in the amount of \$87.50 to cover:

\$35.00 Filing Fee  
52.50 Certified Copy Fee  
\$87.50 Total Check Amount

300002242513--3  
-07/21/97--01058--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 SEP -5 AM 10:15

APPROVED  
AND  
FILED

If you have any questions, or need anything further, please do not  
hesitate to contact us.

Sincerely yours,

*J. O'Donnell*

James D. O'Donnell

JOD:jcb

Enclosures

/as stated

cc: Mr. Manuel Valles  
Mr. James Trezevant

*Handwritten notes:*  
NC  
9-5-97  
4 PG  
cert copy  
705-789



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

July 28, 1997

**JAMES D. O'DONNELL**  
1648 OSCEOLA STREET  
JACKSONVILLE, FL 32204

**SUBJECT: ANCLOTE PSYCHIATRIC CENTER, INC.**  
Ref. Number: 705789

We have received your document for ANCLOTE PSYCHIATRIC CENTER, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 797A00037962

JAMES D. O'DONNELL  
AND ASSOCIATES  
ATTORNEYS AT LAW  
1648 OSCEOLA STREET  
JACKSONVILLE, FLORIDA 32204  
(904) 387-4963  
TELECOPIER (904) 384-7329

JAMES D. O'DONNELL  
RENEE D. GROSSE

LEE MARINELLI •  
OF COUNSEL  
• ADMITTED IN WASHINGTON D.C.  
VIRGINIA & TENNESSEE ONLY

September 3, 1997

Florida Department of State  
Division of Corporations  
Attention: Ms. Carol Mustain  
Corporate Specialist  
Post Office Box 6327  
Tallahassee, Florida 32314

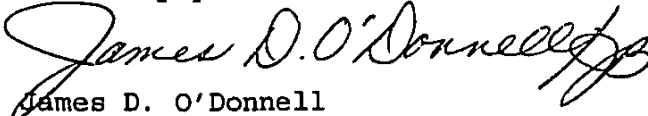
Re: Anclote Psychiatric Center, Inc.  
Letter Number: 797A00037962

Dear Ms. Mustain:

Enclosed please find a copy of your above referenced letter number 797A00037962 and the new Articles of Amendment to Articles of Incorporation of Anclote Psychiatric Center, Inc. for filing with the State.

If you require anything further, please do not hesitate to contact us.

Sincerely yours,

  
James D. O'Donnell

JOD:jcb

Enclosures  
/as stated

cc: Mr. Manuel Valles

c:\wp\anclote\state.903

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of

ANCLOTE PSYCHIATRIC CENTER, INC.

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article I of the Articles of Incorporation of ANCLOTE PSYCHIATRIC CENTER, INC., is hereby amended to read:

ARTICLE I.

The name of this corporation shall be: THE RIVER FOUNDATION, INC.

APPROVED  
AND  
FILED  
97 SEP -5 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** The date of adoption of the amendment(s) was: July 9, 1997

**THIRD:** Adoption of Amendment (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.

ANCLOTE PSYCHIATRIC CENTER, INC.

Corporation Name

Manuel Valles

Signature of Chairman, Vice Chairman, President or other officer

Manuel Valles, Jr.

Typed or printed name

President

Title

August 29, 1997

Date