



F97000002810

ACCOUNT NO. : 072100000032

REFERENCE : 879154 5028257

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizit

ORDER DATE : July 2, 1998

ORDER TIME : 11:10 AM

ORDER NO. : 879154-015

600002581706--9

CUSTOMER NO: 5028257

CUSTOMER: Ms. Robin E. Graves
Magellan Health Services, Inc.
3414 Peachtree Rd., N.e.
Suite 1400
Atlanta, GA 30326

FOREIGN FILINGS

NAME: CHARTER BEHAVIORAL HEALTH SYSTEMS, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

FILED
98 JUL -7 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUL -7 AM 11:51

NC
AM
DO
7-8

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Charter Behavioral Health Systems, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. May 29, 1997
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. Magellan CBHS Holdings, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.

no change
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

no change
New Jurisdiction

James R. Bedenbaugh
Signature

JAMES R. BEDENBAUGH
Typed or printed name

7/1/98
Date

Vice President
Title

FILED
98 JUL -7 PM 2:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CHARTER BEHAVIORAL HEALTH SYSTEMS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MAGELLAN CBHS HOLDINGS, INC.", THE FIFTEENTH DAY OF APRIL, A.D. 1998, AT 9 O'CLOCK A.M.

2561362 8320
981259392



9177154
07-02-98
Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: