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-06/16/97-01181--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

June 9, 1997

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32301

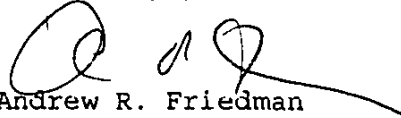
Re: Boca Raton Psychiatric Group, P.C.

Dear Sir or Madam:

Enclosed herewith you will find a check in the amount of \$35.00 along with the original and a copy of the Certificate of Amendment of the Articles of Incorporation of Boca Raton Psychiatric Group, P.A. Please forward a stamped copy to this office when filed.

If you have any questions, please do not hesitate to call this office.

Very truly yours,

  
Andrew R. Friedman

ARF:sec  
Encls.

FILED  
97 JUN 16 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*See*  
*4/24*

*Amend.*

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
BOCA RATON PSYCHIATRIC GROUP, P.A.

FILED  
97 JUN 16 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1003 and 607.1006 of the Florida General Corporation Law,

I, Peter J. Holland, President of Boca Raton Psychiatric Group, P.A., a Florida professional association, do hereby certify as follows:

FIRST: That the Directors and Stockholders of the Corporation have approved an amendment to its Articles of Incorporation, as hereinafter set forth, and proposed such amendment to the Stockholders of the Corporation for their approval at a Special Meeting on ~~January~~ 31/196 <sup>1997</sup> *PP*

SECOND: That the following is a true and correct copy of Article IX of the Articles of Incorporation, as directed to be amended and as approved and adopted by the Stockholders at the aforesaid meeting, to read as follows:

"ARTICLE IX

PREEMPTIVE RIGHTS

Each shareholder shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares of the same class then outstanding."

THIRD: That such amendment has been duly adopted in accordance with the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes.

IN WITNESS WHEREOF, I, Peter J. Holland, President of Boca Raton Psychiatric Group, P.A. have signed this Certificate on behalf of the Corporation this 6 day of ~~April~~ <sup>June</sup> 1997. *PP*

(Corporate Seal)


  
PETER J. HOLLAND, M.D.

STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF PALM BEACH            )

Before me personally appeared PETER J. HOLLAND, M.D., President of BOCA RATON PSYCHIATRIC GROUP, P.A., a Florida professional association, who acknowledged that he did sign and seal the foregoing instrument for, and on behalf of said Corporation, being thereunto duly authorized by its Board of Directors and that the same is his free act and deed as such officer and the free act and deed of said Corporation, and who did (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 6<sup>th</sup> day of April, 1997.

JW-E

  
\_\_\_\_\_  
NOTARY PUBLIC

Personally Known  
 Produced Identification  
Type of identification

My commission expires:

