

N 39014

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
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Fax Number : (850) 224-1640

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

0631.61839

COR AMND/RESTATE/CORRECT OR O/D RESIGN
PHOENIX PROGRAMS OF FLORIDA, INC.

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Amendment
12/26/06
DC

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Articles of Amendment
to
Articles of Incorporation
of

Phoenix Programs of Florida, Inc

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

N39014

(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):

(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)**

(1) Amend article FIFTH to read as follows: The street address of the initial principal office of the Corporation is 936 SE Fort King Street, Ocala, Florida 34474 and the mailing address of the Corporation is 15681 North US Highway 301, Citra, Florida 32113.

(2) Amend article EIGHTH to read as follows: The name and address of the Registered Agent of the Corporation is National Registered Agents, Inc., 2731 Executive Park Drive, Suite 4, Weston, FL 33331.

(Attach additional pages if necessary)
(continued)

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To: FL Dept. of State
Subject: 000631.61839

From: Katie Wonsch

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The date of adoption of the amendment(s) was: November 15, 2006

Effective date if applicable: _____
(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.)

J. Finn Kavanagh

(Typed or printed name of person signing)

Vice President/Regional Director

(Title of person signing)

FILING FEE: \$35

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NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
Weston, FL 33331

RE: PHOENIX PROGRAMS OF FLORIDA, INC.

I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Geraldine Mirando- Asst. V.P.

Date: 12/22/06

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