January 27, 1998

Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

The purpose of this letter is to inform you that the nonprofit corporation currently named Suncoast Mental Health Foundation, Inc. is changing its name to Suncoast Mental Health Center, Inc.

Our telephone number is 561-223-6440.

Our address is:

Sincerely,

Suncoast Mental Health Center

Regency Square Executive Suites

2440 S. Federal Highway

Stuart, FL 34994

Enclosed please find a check for \$87.50 to pay for the filing fee and a certified copy of the amendment.

Thank you for your time and assistance.

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*****87.50 *****87.50

President, Board of Directors

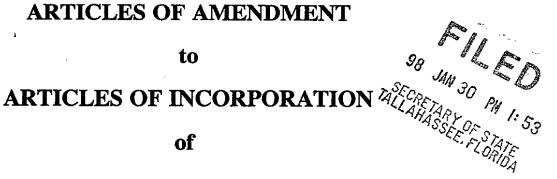
Steven Edney, Psy. D.

N/c Amend

ARTICLES OF AMENDMENT

to

of



SUNCOAST MENTAL HEALTH FOUNDATION, INCORPORATED

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.

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

We are changing the name of our non-profit Corporation. Our non-profit corporation name is currently Suncoast Mental Health Foundation, Incorporated We are changing our name to: Suncoast Mental Health Center, Inc.

SECUNI	The date of adoption of the amendment(s) was:
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.
	Suncoast Mental Health Fundation, Incorporated
	Corporation Name
	A 6, 6, D
	Signature of Chairman, Vice Chairman, President or other officer
	Steven Edney Poy D Typed or printed name
	Typed or printed name
	President - Board of Directors 1/27/98
	Title Dite