

N99000004531

Florida Department of State  
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BASIC AMENDMENT  
SPRINGBROOK HOSPITAL, INC.

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Amend  
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## ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of **Springbrook Hospital, Inc.**, a Florida non-profit corporation, as filed in the offices of the Secretary of State, State of Florida in Tallahassee, Florida on the 29<sup>th</sup> day of July, 1999, and assigned document number N99000004531, be and they hereby are amended in the following particular:

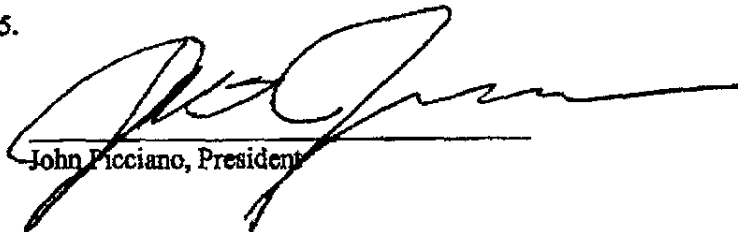
ARTICLE IV is hereby amended to read as follows:

### Membership

Florida Property Resources Corporation, a Florida corporation, is the sole member of this Corporation.

2. The foregoing amendment was adopted on the 16<sup>th</sup> day of March, 2005.
3. Adoption of Amendment (check one)
  - The Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval
  - There are no member or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Signed this 16<sup>th</sup> day of March, 2005.

  
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John Picciano, President

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