

S79717

Cohen

113 Inlet Drive

St. Augustine, Florida
32084

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98 SEP 22 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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-09/02/98--01056--005
*****87.50 *****87.50

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

~~W18-20705~~
N/C

VS SEP 30 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 14, 1998

JUNE B. COHEN
113 INLET DRIVE
ST. AUGUSTINE, FL 32084

SUBJECT: PSYCHOTHERAPY & DIAGNOSTIC CENTER, INC.
Ref. Number: S79717

We have received your document for PSYCHOTHERAPY & DIAGNOSTIC CENTER, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 698A00046452

RECEIVED
DIVISION OF CORPORATIONS
SEP 22 1998
9:11 AM

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 SEP 22 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PSYCHOTHERAPY ~~and~~ DIAGNOSTIC CENTER, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I: NAME OF THE CORPORATION:

NEW NAME: ANASTASIA MEDICAL and
BEHAVIORAL SERVICES INC.

(DELETE: PSYCHOTHERAPY & DIAGNOSTIC CENTER, INC.)

Also Add director
see bottom of next pg.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ARTICLE IV: CAPITAL STOCK: NONE EVER ISSUED.

THIS ARTICLE DOES NOT APPLY TO
OUR Corporation.

THIRD: The date of each amendment's adoption: 6/30/98

FOURTH: *Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

*NO CAPITAL STOCK WAS EVER ISSUED

Signed this 1st day of SEPTEMBER, 19 98

Signature

JUNE B. COHEN **ERROR**
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JUNE B. COHEN
TYPED OR PRINTED NAME

INCORPORATOR
ADMINISTRATIVE DIRECTOR
Title

ARTICLE II: REGISTERED OFFICE AND AGENT: UNCHANGED

ARTICLE VI: ORIGINAL² BOARD OF DIRECTORS REMAIN UNCHANGED
EXCEPT TO ADD ONE MORE NAME:
JEAN C. HARRIS, M.D.
113 INLET DRIVE
ST. AUGUSTINE, FLORIDA