

N39014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

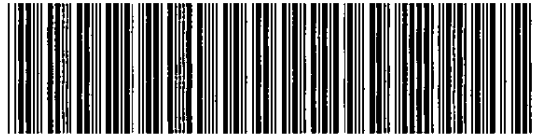
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06/01/09--01017--025 \*\*35.00

FILED  
09 JUN -1 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

6/4/09

*DC*

164 West 74th Street, New York, NY 10023 / (646) 505-2070 / [www.phoenixhouse.org](http://www.phoenixhouse.org)

# Phoenix House

OFFICE OF THE SENIOR VICE PRESIDENT  
AND GENERAL COUNSEL

May 20, 2009

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

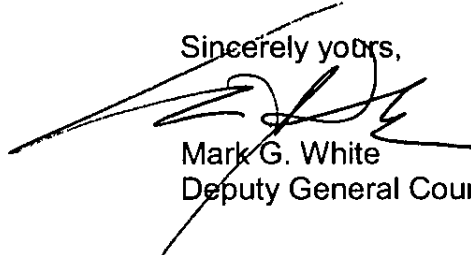
Re: Phoenix Programs of Florida, Inc. – N39014

Dear Sir/Madame:

Enclosed please find for filing on behalf of Phoenix Programs of Florida, Inc. Articles of Amendment to Articles of Incorporation.

Please contact me at the address and number listed above, should there be need of additional information. Thank you for your attention to this matter.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Mark G. White', is written over the typed name and title.

Mark G. White  
Deputy General Counsel

Enclosures.

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))

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TALLAHASSEE, FLORIDA

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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

5501 West Waters Avenue

Suite 406

Tampa, FL 33634

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

5501 West Waters Avenue

Suite 406

Tampa, FL 33634

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VP</u>	<u>J. Finn Kavanaugh</u>	<u>936 SE Fort King St</u>	<input type="checkbox"/> Add
		<u>Ocala, FL 34474</u>	<input checked="" type="checkbox"/> Remove
<u>Sr VP</u>	<u>Patrick McEneaney</u>	<u>5501 West Waters Avenue</u>	<input checked="" type="checkbox"/> Add
		<u>Suite 406</u>	<input type="checkbox"/> Remove
		<u>Tampa, FL 33634</u>	<input type="checkbox"/>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

[illegible]

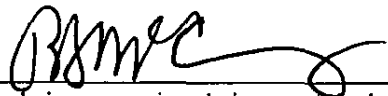
• The date of each amendment(s) adoption: May 14, 2009

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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 5/14/09

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)

Patrick McEneaney  
(Typed or printed name of person signing)

Senior Vice President, Regional Director  
(Title of person signing)