

Division of Corporations

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Florida Department of State
Division of Corporations
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AGENCY FOR COMMUNITY TREATMENT SERVICES, INC.

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T. ROBERTS

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4/2/2013 2:30:21 PM FROM: TFLCOK FAX: 04/02/2013



April 2, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AGENCY FOR COMMUNITY TREATMENT SERVICES, INC.
4612 N 56TH ST
TAMPA, FL 33616

SUBJECT: AGENCY FOR COMMUNITY TREATMENT SERVICES, INC.
REF: 744798

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The original articles of incorporation were filed on 11/02/1978. Please correct your document.

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) 245-6050.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H13000073169
Letter Number: 613A00007725

P.O. BOX 6327 - Tallahassee, Florida 32314

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CLERK OF CIRCUIT
TALLAHASSEE, FLORIDA
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
AGENCY FOR COMMUNITY TREATMENT SERVICES, INC.
(a Florida corporation not for profit)

Pursuant to the provisions of Section 617.1006, Florida Statutes, AGENCY FOR COMMUNITY TREATMENT SERVICES, INC., a Florida corporation not-for-profit, (the "Corporation") adopts the following amendments to its Articles of Incorporation:

1. **Name of Corporation.** The name of the Corporation is Agency For Community Treatment Services, Inc. Its original Articles of Incorporation were filed on ~~September 29, 1981,~~ November 2, 1978, document number 744798.

2. **Amendments.** The Articles of Incorporation of the Corporation, as previously amended, are amended as follows:

2.1. Article IV is deleted in its entirety and the following text is inserted in lieu thereof:

ARTICLE IV

Members

The sole member of this Corporation shall be Gracepoint Management, Inc., a Florida corporation.

2.2. Article XI is deleted in its entirety and the following text is inserted in lieu thereof:

ARTICLE XI

Amendments

Amendments to these Articles of Incorporation shall be adopted by a two-thirds vote of the board of directors; provided that any amendment to these Articles of Incorporation shall require the prior written approval of Gracepoint Management, Inc., the sole member of the Corporation.

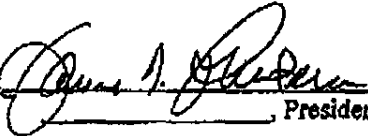
3. **Adoption of Amendments.** The foregoing Articles of Amendment to the Articles of Incorporation was approved by the Board of Directors of the Corporation acting at a duly called meeting on MARCH 4, 2013 at which 8 Directors voted in favor of adoption of the amendment, 0 Directors voted against adoption of the amendment, and 0 Directors abstained. The votes in favor of the amendment constituted two-thirds or more of the members of the Board of Directors. The members of the Corporation being the members of the Board of Directors, no separate vote by the members was required.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment
this 4th day of March, 2013.

AGENCY FOR COMMUNITY
TREATMENT SERVICES, INC., a Florida
corporation not-for-profit

By  President