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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AGENCY FOR COMMUNITY TREATMENT SERVICES, INC.**

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**Fax**

Sent: 8/21/14 at: 4:41:05 PM

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Subject Agency for Community Treatment Services, Inc. - Amendment for

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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 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

Qualification and Admission of Members

The membership of this corporation shall be limited to the members of the Board of Directors and shall consist of those persons named as directors and such other persons as from time to time may become directors as set forth in the Bylaws.

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 proposed by the officers of the corporation and approved by the Board of Directors by a two-thirds vote of the entire membership at a meeting duly called in accordance with the Bylaws of the Corporation.

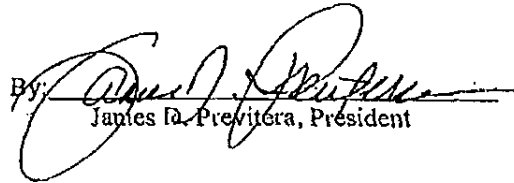
3. **Adoption of Amendments.** The foregoing Articles of Amendment to the Articles of Incorporation was approved by the Board of Directors of the Corporation acting at a duly called meeting on August 4, 2014 at which 6 Directors voted in favor of adoption of the amendment, 0 Directors voted against adoption of the amendment, and 2 Directors abstained. The votes in favor of the amendment constituted two-thirds or more of the members of the Board of Directors. The amendment was approved by Gracepoint Management, Inc., the sole member of the Corporation, on July 14, 2014.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment  
this 17<sup>th</sup> day of August, 2014.

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

By:   
James R. Previtera, President