



THE UNITED STATES
CORPORATION
COMPANY

569772

ACCOUNT NO. : 072100000032

REFERENCE : 594223 5028257

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 35.00

ORDER DATE : November 7, 1997

ORDER TIME : 2:23 PM

ORDER NO. : 594223-005

CUSTOMER NO: 5028257

CUSTOMER: Ms. Michelle H. Ancosky
Magellan Health Services, Inc.
3414 Peachtree Rd., N.e.
Suite 1400
Atlanta, GA 30326

200002342012--6

DOMESTIC AMENDMENT FILING

NAME: CMSF, INC.

EFFECTIVE DATE: NOVEMBER 5, 1997

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS:

LRB n/10

FILED
97 NOV -7 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 NOV -7 PM 3:06
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CMSE, 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)*

The Articles of Incorporation of this corporation is amended by changing the Article numbered "First" so that, as amended, said Article shall read as follows:

"FIRST: The name of the corporation is Allied Specialty Care Services, Inc."

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TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: November 5, 1997

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.

Signed this 6th day of November, 19 97

Signature

Michelle H. Ancosky

(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)

Michelle H. Ancosky

Typed or printed name

Secretary

Title