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Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
MENTAL HEALTH CARE, INC.  
(a Florida corporation not for profit)

Pursuant to the provisions of Section 617.1006, Florida Statutes, MENTAL HEALTH CARE, 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 Mental Health Care, Inc. Its original Articles of Incorporation were filed on August 2, 1962, document number 704369.

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

2.1. **Article IV, Paragraph (a) -** Article IV, Paragraph (a) is deleted in its entirety and the following text is inserted in lieu thereof:

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

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

ARTICLE VII

Amendment to Articles of Incorporation

These Articles may be amended by resolution adopted by at least seventy-five percent (75%) of the Directors of the Corporation present at any meeting duly called and convened; *provided* that notice of the proposed action with respect to the Articles of Incorporation shall have been either (i) waived by at least 75% of the directors of the Corporation or (ii) prior written notice of the amendment or amendments to be considered at such meeting shall have been given to the Directors not less than fifteen (15) days prior to the date of such meeting; and *further 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 February 26, 2013 at which 7 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 75% or more of the members of the Board of Directors. There being no members of the Corporation, no vote by the members was required.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment  
this 26<sup>th</sup> day of February, 2013.

MENTAL HEALTH CARE, INC., a Florida  
corporation not-for-profit

By:  \_\_\_\_\_, President