

712033



ACCOUNT NO. : 072100000032

REFERENCE : 576033 10463A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 43.75

FILED
01 DEC -5 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 5, 2001

ORDER TIME : 10:17 AM

ORDER NO. : 576033-005

CUSTOMER NO: 10463A

CUSTOMER: Ms. Larissa K. Lincoln
Cohen Norris Scherer
Suite 400
712 U.S. Highway 1
North Palm Bch, FL 33408-7146

000004706160--1

DOMESTIC AMENDMENT FILING

NAME: 45TH STREET MENTAL HEALTH
CENTER, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N.C.
C. Coullie DEC 06 2001

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER'S INITIALS: _____

RECEIVED
01 DEC -5 AM 11:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 5, 2001

CSC
ATTN: DEBORAH
TALLAHASSEE, FL

SUBJECT: 45TH STREET MENTAL HEALTH CENTER, INC.
Ref. Number: 712033

We have received your document for 45TH STREET MENTAL HEALTH CENTER, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

The document must state that there are no members or members entitled to vote.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 401A00064230

RESUBMIT
Please give original
submission date as file date.

RECEIVED
01 DEC -6 PM 12:17
TALLAHASSEE, FL

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
45th STREET MENTAL HEALTH CENTER, INC.**

FILED
01 DEC -5 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of 45th STREET MENTAL HEALTH CENTER, INC., a Florida corporation, filed in Tallahassee, Florida, be and they hereby are amended in the following particulars:

A) Article I be and it hereby is amended to read as follows:

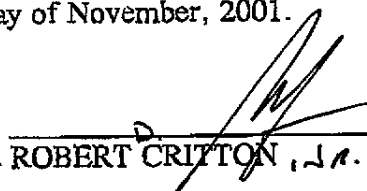
The name of the Corporation shall be:

OAKWOOD CENTER OF THE PALM BEACHES, INC.

2. All remaining provisions of the original Articles of Incorporation shall remain unchanged.

3. The foregoing amendments were adopted by the Directors of the corporation on November 13, 2001., and there are no members entitled to vote.

IN WITNESS WHEREOF, the corporation acting through its duly authorized officer has executed these Articles of Amendment this 27th day of November, 2001.

by: 
ROBERT CRITTON, JR.
Chairman