

Division of Corporations

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712033

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

OAKWOOD CENTER OF THE PALM BEACHES, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 11, 2002

OAKWOOD CENTER OF THE PALM BEACHES, INC.
1041-45TH STREET
WEST PALM BEACH, FL 33407

SUBJECT: OAKWOOD CENTER OF THE PALM BEACHES, INC.
REF: 712033

RESUBMIT

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

The date of adoption of each amendment must be included in the 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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000031337
Letter Number: 502A00008408



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 6, 2002

RESUBMIT

Please give original
submission date as file date.

OAKWOOD CENTER OF THE PALM BEACHES, INC.
1041-45TH STREET
WEST PALM BEACH, FL 33407

SUBJECT: OAKWOOD CENTER OF THE PALM BEACHES, INC.
REF: 712033

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

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000031337
Letter Number: 602A00007423

H02000031337

**AMENDMENT TO
ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
OAKWOOD CENTER OF THE PALM BEACHES, INC.**

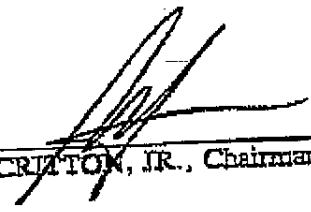
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TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Amendment to the Articles of Incorporation of OAKWOOD CENTER OF THE PALM BEACHES, INC., a Florida corporation, filed in Tallahassee, Florida, which Articles of Amendment were filed on December 5, 2001, be and they hereby are amended in the following particulars:

- A) Paragraph 3 of the Articles of Amendment are to be amended to read as follows:
3. The members of the corporation adopted the foregoing amendments on November 13, 2001 and the members are entitled to vote.

All remaining provisions of the Articles of Amendment to the Articles of Incorporation shall remain unchanged. The number of votes cast by the members for the amendment was sufficient for approval. The date of adoption was 1/28/2002.

IN WITNESS WHEREOF, the corporation acting through its duly authorized officer has executed this Amendment to the Articles of Amendment to the Articles of Incorporation this 28th day of January, 2002.


ROBERT CRITTON, JR., Chairman

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