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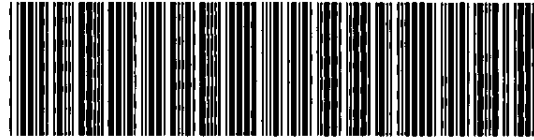
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Amey
5/18/09

HAYGOOD & HARRIS, L.L.C.

ATTORNEYS AT LAW

J. Michael Haygood, Esquire
J. Michael Haygood, P.A.
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Stephanie Harris, Esquire
Harris & Associates, L.L.C.
E-mail: sharris@hayharrisllaw.com

May 5, 2009

Amendment Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Oakwood Center
Document Number

Dear Sir or Madam:

The enclosed Articles of Amendment and fee in the amount of \$43.75 (filing fee and certified copy) are submitted for filing. Please return all correspondence concerning this matter to the following:

J. Michael Haygood
Haygood & Harris, LLC
1551 Forum Place, Suite 400-B
West Palm Beach, FL 33401

For further information concerning this matter, please contact me at the number listed in this letterhead.

Sincerely yours,

J. Michael Haygood

Enclosures
cc: Pat Priola

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

The articles of incorporation of Oakwood Center of the Palm Beaches, Inc., was amended by the corporation's board of director's on April 23, 2009. The corporation is filing these articles of amendment to articles of incorporation pursuant to Section 607.1006, Florida Statutes (2008).

1. The name of the corporation is Oakwood Center of the Palm Beaches, Inc.
2. Article X of the articles of incorporation of Oakwood Center of the Palm Beaches was amended by adding the following language:

"In the event of dissolution of this corporation, or in the event it shall cease to carry out the objectives and purposes herein set forth, all business, property, and assets of the corporation shall go and be distributed to one or more nonprofit corporations or public bodies as may be selected by the board of directors of this corporation and approved by at least 75 percent of the users or members to be used for, and devoted to, the purpose of a community facility project or other purpose to serve the public welfare of the community. In no event shall any of the assets or property, in the event of dissolution thereof, go or be distributed to members, directors, stockholders, or others having finical or managerial interest in the corporation either for the reimbursement of any sum subscribed, donated or contributed by such members or for any purposes, provided that nothing herein shall prohibit the corporation from paying its just debts."

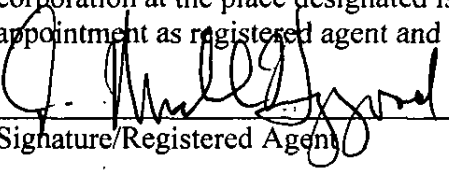
3. A new Article XI is created to the articles of incorporation of Oakwood Center of the Palm Beaches by adding the following language:

"Article XI Registered Agent and Street Address

The name and address of the registered agent is:


J. Michael Haygood
1551 Forum Place, Suite 400B
West Palm Beach, Florida 33401

Having been named as register agent to accept service of process for the stated corporation at the place designated is this certificate, I am familiar with and accept the appointment as registered agent and agree to act in that capacity.


Signature/Registered Agent

5/5/2009
Date

4. The foregoing amendment to articles of incorporation was duly adopted by the Board of Directors on April 23, 2009.


Barbara E. Golden, Ph.D., Chairman

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PALM BEACHES, FLORIDA