

Aug. 7. 2013 11:29 AM  
Division of Corporations

Gray Robinson

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**Florida Department of State**  
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SEMINOLE COMMUNITY MENTAL HEALTH CENTER, INC.**

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**ARTICLES OF AMENDMENT TO  
AMENDED ARTICLES OF INCORPORATION OF  
SEMINOLE COMMUNITY MENTAL HEALTH CENTER, INC.**

THE UNDERSIGNED, of SEMINOLE COMMUNITY MENTAL HEALTH CENTER, INC., a Florida not for profit corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Amended Articles of Incorporation of the Corporation:

**ARTICLE FIRST:** The name of the Corporation is SEMINOLE COMMUNITY MENTAL HEALTH CENTER, INC., and the Corporation's Florida document number is 717744.

**ARTICLE SECOND:** **ARTICLE III: MEMBERSHIP** of the current Amended Articles of Incorporation is hereby deleted in its entirety and restated as follows:

**"ARTICLE III**

**MEMBERSHIP**

The sole Member of the Corporation shall be Lakeside Behavioral Healthcare, Inc., a Florida not for profit corporation. All references in the Amended Articles of Incorporation that provide for the Board of Directors to appoint, elect, remove or fill vacancies on the Board of Directors of the Corporation shall be subject to the approval of the sole Member of the Corporation."

**ARTICLE THIRD:** Section 6. of **ARTICLE V – OFFICERS, DIRECTORS AND MANAGEMENT** of the current Amended Articles of Incorporation is hereby deleted in its entirety and restated as follows:

**"ARTICLE V**

**OFFICERS, DIRECTORS AND MANAGEMENT**

6. The Board of Directors may for good cause and after a hearing, declare any office or directorship vacant and terminate any officer or Director by a majority vote of all the members of the Board of Directors."

FILED  
13 AUG -7 PM 3:42  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE SEVENTH JUDICIAL CIRCUIT  
IN FLORIDA

**ARTICLE FOURTH:** ARTICLE VII – BY-LAWS of the current Amended Articles of Incorporation is hereby deleted in its entirety and restated as follows:

**“ARTICLE VII**

**BY-LAWS**

The Bylaws of the Corporation may only be amended by a majority vote of all Directors eligible to vote (and not merely a majority of those present at a meeting) at any meeting called for that purpose, provided that written notice of the proposed action and meeting has been given or mailed/e-mailed to the Directors at their last known address/e-mail address at least ten (10) days prior to the meeting to vote on the amendments to the Bylaws. The written notice shall contain the date, time and location of the meeting, and a description of the subject matter of the proposed amendment. Where possible, the actual proposed language of the amendment shall also be included.”

**ARTICLE FIFTH:** ARTICLE XIII – AMENDMENT OF ARTICLES of the current Amended Articles of Incorporation is hereby deleted in its entirety and restated as follows:

**“ARTICLE XIII**

**AMENDMENT OF ARTICLES**

The Articles of Incorporation of the Corporation may only be amended by a majority vote of all Directors eligible to vote (and not merely a majority of those present at a meeting) at any meeting called for that purpose, provided that written notice of the proposed action and meeting has been given or mailed/e-mailed to the Directors at their last known address/e-mail address at least ten (10) days prior to the meeting to vote on the amendments to the Articles of Incorporation. The written notice shall contain the date, time and location of the meeting, and a description of the subject matter of the proposed amendment. Where possible, the actual proposed language of the amendment shall also be included.”

**ARTICLE SIXTH:** The foregoing amendments were approved and adopted by the Board of Directors of the Corporation by the required two-thirds (2/3) vote of the members present at a meeting called for that purpose on the 25<sup>th</sup> day of July, 2013, after the required notice was given.

**ARTICLE SEVENTH:** The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

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IN WITNESS WHEREOF, the undersigned has hereunto set its hand this 25 day of

July, 2013.

By: Karen Elorin  
Its: President