718784

(Re	equestor's Name)	
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PICK-UP	☐ WAIT	MAIL.
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M

T. Roberts APR 03 2005

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Boley Centers for Behavioral Health Care, Inc.
DOCUMENT NUMBER: 718784
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Heidi Horak, Esq. (Name of Contact Person)
(Table of Collact Felson)
(Firm/ Company)
23 Sixth Street North (Address)
St. Petersburg, FL 33701
(City/ State and Zip Code)
For further information concerning this matter, please call:
Jeri Flanagan at (727) 821-4819 x5709 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
Stiling Fee Sectificate of Status Certificate of Status Certificate of Status (Additional copy is certified Copy (Additional Copy (Ad
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Total 1/122.50 Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Boley Centers for Behavioral Health Care, Inc. (Name of corporation as currently filed with the Florida Dept. of State) 718784 (Document number of corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): Boley Centers, Inc. (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) NONE.

The date of adoption of the amendment(s) was: January 19, 2006
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Gary MacMath
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35