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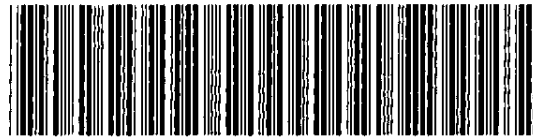
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EXAMINER

CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: **KATIE WONSCH**

DATE: **02/03/2011**

REF. #: **000174.141953**

CORP. NAME: **COASTAL BEHAVIORAL HEALTHCARE, INC.**

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 614834 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

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Examiner's Initials

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
COASTAL BEHAVIORAL HEALTHCARE, INC.

FILED
11 FEB -3 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, certifies that:

1. He is the President of COASTAL BEHAVIORAL HEALTHCARE, INC., a Florida not for profit corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on January 2, 1973, as amended.

2. The following amendments to the Articles of Incorporation were unanimously adopted and approved by the Board of Directors, by written consent in lieu of a special meeting, dated Jan. 28, 2010. There are no Members entitled to vote on the amendment.

3. ARTICLE III. MEMBERS, of the Articles of Incorporation is hereby deleted in its entirety.

4. ARTICLE VII. DIRECTORS., Section 1., of the Articles of Incorporation is hereby amended in its entirety to read as follows:

The business of the corporation shall be managed and its corporate powers exercised by its Board of Directors, which shall consist of not less than nine (9) nor more than fifteen (15) directors.

5. ARTICLE VII. DIRECTORS., Section 2., of the Articles of Incorporation is hereby amended in its entirety to read as follows:

Members of the Board of Directors shall be elected by the voting directors of the corporation at its annual meeting or at any regular or specifically called meeting of the Board of Directors.

6. ARTICLE VII. DIRECTORS., Section 5., of the Articles of Incorporation is hereby deleted in its entirety.

7. ARTICLE VIII. BY-LAWS. Section 1., of the Articles of Incorporation is

hereby amended in its entirety to read as follows:


Section 1. Bylaws of the corporation may be amended, altered, supplemented or repealed by an affirmative vote of 2/3 of the total number of Directors of the Board, exclusive of vacancies, at any regular meeting of the Board, or at any special meeting of the Board if written notice of the proposed amendment, alteration, supplementation or repeal has been given to each director of the Board of Directors ten (10) days prior to the meeting. The Bylaws shall be reviewed on an annual basis for the purpose of keeping the same current and in accordance with the aims and objectives of the corporation.

8. ARTICLE IX. AMENDMENTS TO ARTICLES OF INCORPORATION. of

the Articles of Incorporation is hereby amended in its entirety to read as follows:

The Articles of Incorporation may be amended, altered, supplemented or repealed by an affirmative vote of 2/3 of the total number of Directors of the Board, exclusive of vacancies, at any regular meeting of the Board, or any special meeting of the Board if written notice of the proposed amendment, alteration, supplementation or repeal has been given to each director of the Board of Directors ten (10) days prior to the meeting.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 28 day of JANUARY, 2010. 22



Jerry W. Thompson
President