

**725154**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
COASTAL BEHAVIORAL HEALTHCARE, INC.**

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*Amend*

**ARTICLES OF AMENDMENT**  
**OF**  
**COASTAL BEHAVIORAL HEALTHCARE, INC.**

1. Pursuant to Florida Statutes Sections 617.1001, 617.1002, and 617.1006, the Articles of Incorporation of the above-referenced corporation (Document Number 725154) are hereby amended as follows:

a. Article VII, Section 2, of the Articles of Incorporation is hereby revised to read as follows:

Section 2. Members of the Board of Directors of the corporation shall be elected by the members by the Board of Directors of First Step of Sarasota, Inc., a Florida nonprofit corporation ("First Step"), at First Step's annual meeting or at any regular or special meeting of First Step's Board of Directors.

b. Article VII, Section 4, of the Articles of Incorporation is hereby revised to read as follows:

Section 4. Any vacancy occurring in the Board of Directors shall be filled by the Board of Directors of First Step.

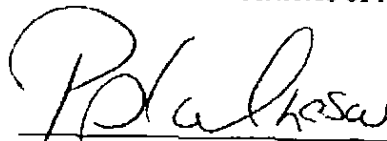
2. There are no members of the corporation entitled to vote on the forgoing amendment.

3. The foregoing amendment was adopted on October 23, 2019, by written unanimous consent of all of the Directors of the corporation, in accordance with Florida Statutes Section 617.0821.

4. These Articles of Amendment shall be effective on the date of filing by the office of the Florida Secretary of State.

5. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 617, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on October 23, 2019.

 10/24/19  
Peter D. Howard, LCSW, President/CEO