

726916

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

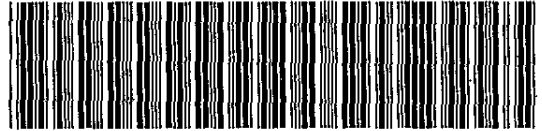
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TALLAHASSEE, FLORIDA

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T BROWN JUN 20 2005

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ATTORNEYS AT LAW

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OCALA, FLORIDA 34478

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TELEPHONE (352) 732-7218

* *Board Certified Civil Trial Lawyer*
^Δ *Board Certified Appellate Practice*
+ *American Board of Trial Advocates*

August 19, 2004

SENT VIA FEDEX: 8467 1292 7854

Department of State
Division of Corporations
Corporate Filing
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Marion-Citrus Mental Health Centers, Inc.
Document #726916
Our File No. 400/10205

Dear Sir/Madam:


Enclosed for filing is an original and one copy of an Amendment to Articles of Incorporation of Marion-Citrus Mental Health Centers, Inc. Also enclosed is our check in the sum of \$35.00 for the filing fee. If you encounter any problems or issues in filing this Amendment, please call me immediately or my assistant, Wanda, collect so we may address the problems or issues immediately.

Please return a conformed copy of the Amendment to Articles of Incorporation to me.

Thank you for your cooperation. If you have any questions, please contact me.

Sincerely,

BLANCHARD, MERRIAM,
ADEL & KIRKLAND, P.A.


Lauren E. Merriam, III

LEM/dm/wgh
Enclosures
Cc: MCMHC, Inc.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 9, 2004

LAUREN E. MERRIAM, III
BLANCHARD, MERRIAM, ADEL & KIRKLAND, P.A.
P.O. BOX 1869
OCALA, FL 34478

SUBJECT: MARION-CITRUS MENTAL HEALTH CENTERS, INC.
Ref. Number: 726916

We have received your document for MARION-CITRUS MENTAL HEALTH CENTERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 204A00054002

BLANCHARD, MERRIAM, ADEL & KIRKLAND, P.A.

ATTORNEYS AT LAW

GARRY D. ADEL
MELISSA H. ANDRADE
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June 16, 2005

Teresa Brown
Document Specialist
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: *Marion-Citrus Mental Health Centers, Inc.*
Client No.: 400/10205

Dear Ms. Brown:

Pursuant to my assistant's telephone conversation with Thelma in your office on this date, enclosed please find for filing the following:

1. Amendment to Articles of Incorporation of Marion-Citrus Mental Health Centers, Inc., dated June 19, 2004;
2. A copy of correspondence to the Secretary of State from James Bone, President of The Center, Inc. advising that the corporation is dissolved; and
3. A copy of the Articles of Dissolution of The Center, Inc. dated June 13, 2005.

Our office had previously paid the \$35.00 amendment fee in September of 2004, and Thelma said we would not need to pay that again.

Thank you for your assistance in this regard.

Sincerely,

BLANCHARD, MERRIAM
ADEL & KIRKLAND, P.A.

Lauren E. Merriam, III
Lauren E. Merriam, III

LEM:mlc
Enclosures
xc: Marion-Citrus Mental Health Centers, Inc.

THE CENTER, INC.
4220 Pine Island Road, NW
Matlacha, Florida 33909
Telephone: 239-283-5400

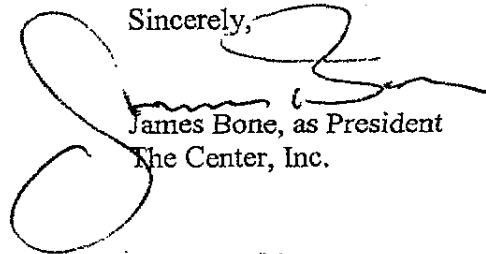
Secretary of State of Florida
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

RE: The Center, Inc., a Florida corporation

Dear Secretary of State:

We are all of the officers, Directors and Shareholders of The Center, Inc., a Florida corporation, Document #669980, which has recently been dissolved. We consent to the immediate use of a similar name: "The Centers, Inc." by Marion-Citrus Mental Health Centers, Inc., which has or will be filing Articles of Amendment changing its corporate name to The Centers, Inc.

Sincerely,



James Bone, as President
The Center, Inc.

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AMENDMENT TO ARTICLES OF INCORPORATION
of
MARION-CITRUS MENTAL HEALTH CENTERS, INC.

The Articles of Incorporation of Marion-Citrus Mental Health Centers, Inc., approved and filed in the office of the Secretary of State, State of Florida, on the 10th day of July, 1973, is amended as follows:

ARTICLE 1. The name of the corporation shall be:

the Centers, Inc.

This Corporation shall function as a Community Mental Health Center in Marion and Citrus counties with the principal administrative offices located in Marion or Citrus counties.

CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
MARION-CITRUS MENTAL HEALTH CENTERS, INC.

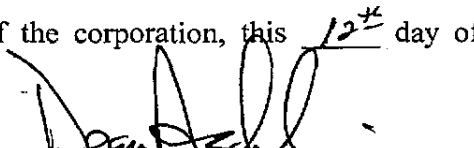
We, the undersigned, being the President and Secretary respectively, of the Marion-Citrus Mental Health Centers, Inc., hereby certify that the Board of Directors of the corporation did unanimously approve and recommend that the Articles of Incorporation of Marion-Citrus Mental Health Centers, Inc., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 10th day of July, 1973, be amended in the manner set forth above and did propose said amendment.

WE DO FURTHER CERTIFY that the Director of the corporation did unanimously approve the foregoing Amendment of the 22nd day of September, 2003. The Amendment was adopted by the Board of Directors. There are no members entitled to vote. We further certify that the Amendment was approved by the Marion County Board of County Commissioners on December 2, 2003, and by the Citrus County Board of County Commissioners on January 13, 2004.

IN WITNESS WHEREOF, the President of the corporation has hereunto affixed his signature this 19th day of June, 2004 and the Secretary of the corporation has also

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

hereunto affixed her signature and the corporate seal of the corporation, this 12th day of June, 2004.


Dean Aschliman, President

ATTEST:


Vinessa Bufford, Secretary


AFFIDAVIT FOR AMENDMENT OF ARTICLES

STATE OF FLORIDA)
COUNTY OF MARION)

I DO HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take oaths and acknowledgements, personally appeared Dean Aschliman, who produced personally known as identification and who executed the attached Amendment to Articles of Incorporation and he acknowledged before me that the matters and things contained in the Amendment are true, and he did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this 12th day of June, 2004.

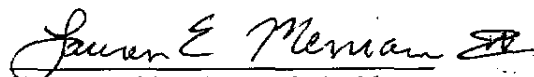



Notary Public, State of Florida
My Commission Expires:

STATE OF FLORIDA)
COUNTY OF MARION)

I DO HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named to take oaths and acknowledgements, personally appeared Vinessa Bufford, who produced FL Driver License as identification and who executed the attached Amendment to Articles of Incorporation and she acknowledged before me that the matters and things contained in the Amendment are true, and she did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this 12 day of June, 2004.


Notary Public, State of Florida
My Commission Expires:

