

6/9/2021

Division of Corporations

720954  
 Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

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From:

Account Name : BURR & FORMAN LLP  
 Account Number : I19990000278  
 Phone : (407)540-6600  
 Fax Number : (407)540-6601

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
 DACCO BEHAVIORAL HEALTH, INC.**

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Corporate Filing Menu

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: DACCO Behavioral Health, Inc.

DOCUMENT NUMBER: 726954

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lori Tipson

(Name of Contact Person)

Burr & Forman LLP

(Firm/ Company)

201 N. Franklin Street, Suite 3200

(Address)

Tampa, FL 33602

(City/ State and Zip Code)

ltipson@burr.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lori Tipson

at

813

367-5742

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
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Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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**ARTICLES OF AMENDMENT  
TO  
THE ARTICLES OF INCORPORATION  
OF  
DACCO BEHAVIORAL HEALTH, INC.**

The undersigned, being authorized to execute and file these Articles of Amendment, hereby certifies that:

*FIRST:* These Articles of Amendment amend the Articles of Incorporation of DACCO BEHAVIORAL HEALTH, INC. (the "Corporation").

*SECOND:* The Articles of Incorporation of the Corporation were filed with the Florida Department of State on July 16, 1973 and the Corporation's State of Florida Document Number is 726954.

*THIRD:* Article 1 of the Articles of Incorporation of the Corporation previously provided as follows:

*"ARTICLE 1 - NAME*

The name of this Florida corporation is:

DACCO BEHAVIORAL HEALTH, INC."

*FOURTH:* Article 1 of the Articles of Incorporation of the Corporation, as hereby amended, shall hereafter provide as follows:

*"ARTICLE 1 - NAME*

The name of this Florida corporation shall be:


COVE BEHAVIORAL HEALTH, INC."

*FIFTH:* These Articles of Amendment were approved by the vote of shareholders and directors of the Corporation on January 21, 2021. The number of votes cast in favor of the amendment by both the shareholders and directors was sufficient for approval of said amendment.

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Executed on June 8, 2021

  
Ginny McCracken, Its President, duly authorized

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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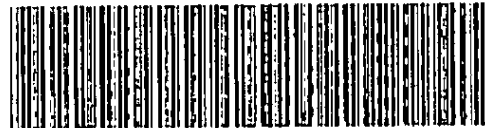
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**BURR FORMAN**  
result: matter

Robert V. Williams  
rwilliams@burr.com  
Direct Dial: (813) 367-5712

One Tampa City Center, Suite 3200  
201 North Franklin Street  
Tampa, FL 33602

Office: (813) 221-2626  
Fax: (813) 221-7773

BURR.COM

February 3, 2021

VIA US MAIL

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, Florida 32303

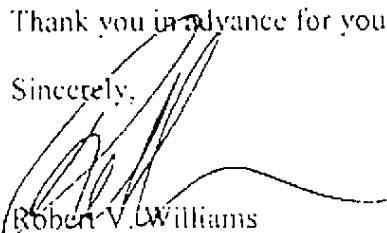
Re: **Name Reservation for Cove Behavioral Health, Inc.**

To Whom it May Concern:

Please reserve the name "Cove Behavioral Health" for the undersigned, as Secretary of DACCO Behavioral Health, Inc., 4422 East Columbus Drive, Tampa, FL 33605. A check in the amount of \$35 payable to the Florida Department of State is enclosed for the reservation fee.

Please process the request, issue a name reservation and return evidence of the same in the enclosed return envelope. Should you have any questions, please do not hesitate to contact me. Thank you in advance for your assistance with this matter.

Sincerely,

  
Robert V. Williams

RW/lat

Enclosures

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2021 FEB 10 PM 3:33  
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TALLAHASSEE, FL

02/03/21 PM 2:04

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