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

Certificate of Status	0
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Page Count	02
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AMENDMENTS TO ARTICLES OF INCORPORATION
OF
MERIDIAN BEHAVIORAL HEALTHCARE, INC.

The Certificate of Incorporation of Meridian Behavioral Healthcare, Inc., formerly known as North Florida Mental Health Center, Inc. ("Corporation"), pursuant to Florida Statutes, §§ 617.1001 through 617.1006, is amended as follows:

1. Article III is deleted and the following is substituted:

The membership of this Corporation shall consist of seventeen members who shall be known as Directors, and who shall manage all affairs of the Corporation. Members of the Board of Directors shall be individuals who shall serve three (3) year terms. The appointment and terms of fifteen of the Directors shall be approved or made by the governing body of the respective county from which the appointment is made within the catchment area (as defined by the State of Florida, Department of Health and Rehabilitative Services) to which community mental health services are provided by this Corporation. Two of the members of the Board of Directors shall be appointed "at large" by the other fifteen members of the Board and may come from any of the ten counties to which community mental health services are provided. Presently, each of the following counties shall have at least one member of this Corporation: Alachua, Bradford, Columbia, Dixie, Gilchrist, Lafayette, Levy, Hamilton, Suwannee, and Union. As nearly as possible consistent with the total number of Directors on the Board, the membership shall fairly represent the population of each county within the catchment area.

2. Article VI is deleted and the following is substituted:

The officers of the Corporation shall consist of its President/CEO, Board Chair, Board Vice Chair and Board Secretary and such other officers as the Board of Directors shall from time to time authorize. Officers shall be elected by the Board of Directors in November of each year and the officers so elected shall take office in December of each year at the annual meeting of the Board of Directors.

3. Article XII.3 is deleted and the following is substituted:

Quorum. A majority of the membership of the Corporation present in person or connected by electronic means to a meeting whereby a member not physically present may hear what occurs at the meeting and members present in person can hear the member present electronically shall constitute a quorum for the transaction of all business properly coming before the meeting. The

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Secretary of the Corporation shall note those members present in person and those members present electronically and shall note that the members present electronically can hear and be heard.

4. Article XII.4 is deleted and the following is substituted:

Corporate Year. The corporate year of this Corporation shall be a fiscal year beginning on July 1 of any year and ending June 30 of the following year.

5. The foregoing amendments were adopted by the Board of Directors of Meridian Behavioral Healthcare, Inc., which Directors are also the members of the Corporation, by unanimous / majority vote at a regularly scheduled meeting of the Board of Directors on April 6, 2010.

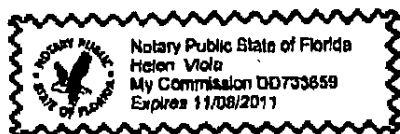
IN WITNESS WHEREOF, the undersigned Board Chair and Board Secretary of the Corporation have executed these Articles of Amendment on April 6, 2010.

Mary Jane Weaver
Mary Jane Weaver, Board Chair

Roslyn Slater
Roslyn Slater, Board Secretary

STATE OF FLORIDA)
) ss:
COUNTY OF ALACHUA)

The foregoing Articles of Amendment to Articles of Incorporation of Meridian Behavioral Healthcare, Inc. was sworn to and subscribed before me this 6th day of April, 2010, 2010, by Mary Jane Weaver, Board Chair of Meridian Behavioral Healthcare, Inc., a not for profit corporation, on behalf of the corporation, and attested to by Roslyn Slater, Board Secretary of Meridian Behavioral Healthcare, Inc., who are personally known to me or who produced N/A as identification.



Helen Viola
NOTARY PUBLIC, STATE OF FLORIDA

Helen Viola
(Print, Type or Stamp Commissioned Name of Notary Public)