

748049

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**ARTICLES OF AMENDMENT TO  
AMENDED ARTICLES OF INCORPORATION OF  
T.D. ASSOCIATES, INC.**

THE UNDERSIGNED, of T.D. ASSOCIATES, INC., a Florida not for profit corporation  
(the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of  
Amendment to the Amended Articles of Incorporation of the Corporation:

**ARTICLE FIRST:** The name of the Corporation is T.D. ASSOCIATES, INC.,  
and the Corporation's Florida document number is 748049.

**ARTICLE SECOND:** **ARTICLE III: MEMBERSHIP** of the current Amended  
Articles of Incorporation is hereby deleted in its entirety and restated as follows:

**"ARTICLE III**

**MEMBERSHIP**

The sole Member of the Corporation shall be Lakeside Behavioral  
Healthcare, Inc., a Florida not for profit corporation."

**ARTICLE THIRD:** **ARTICLE VIII – BOARD OF TRUSTEES** of the current  
Amended Articles of Incorporation is hereby deleted in its entirety and restated as  
follows:

**"ARTICLE VIII**

**BOARD OF DIRECTORS**

The business affairs and the property of the Corporation shall be  
managed by a Board of Directors, numbering not less than three  
(3), nor more than nine (9). Directors shall be elected and serve  
such terms as provided in the Bylaws of this Corporation."

**ARTICLE FOURTH:** **ARTICLE IX – BY-LAWS** of the current Amended  
Articles of Incorporation is hereby deleted in its entirety and restated as follows:

"ARTICLE IX

BYLAWS

The Bylaws of the Corporation may only be amended by a majority vote of all Directors eligible to vote (and not merely a majority of those present at a meeting) at any meeting called for that purpose, provided that written notice of the proposed action and meeting has been given or mailed/e-mailed to the Directors at their last known address/e-mail address at least ten (10) days prior to the meeting to vote on the amendments to the Bylaws. The written notice shall contain the date, time and location of the meeting, and a description of the subject matter of the proposed amendment. Where possible, the actual proposed language of the amendment shall also be included."

**ARTICLE FIFTH:** ARTICLE X – AMENDMENT OF ARTICLES of the current Amended Articles of Incorporation is hereby deleted in its entirety and restated as follows:

"ARTICLE X

AMENDMENT OF ARTICLES

The Articles of Incorporation of the Corporation may only be amended by a majority vote of all Directors eligible to vote (and not merely a majority of those present at a meeting) at any meeting called for that purpose, provided that written notice of the proposed action and meeting has been given or mailed/e-mailed to the Directors at their last known address/e-mail address at least ten (10) days prior to the meeting to vote on the amendments to the Articles of Incorporation. The written notice shall contain the date, time and location of the meeting, and a description of the subject matter of the proposed amendment. Where possible, the actual proposed language of the amendment shall also be included."

**ARTICLE SIXTH:** The foregoing amendments were approved and adopted by the Board of Directors of the Corporation and by the members of the Corporation by the required two-thirds (2/3) vote of the members present at a meeting called for that purpose on the 25<sup>th</sup> day of July, 2013, after the required notice was given.

**ARTICLE SEVENTH:** The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.


Aug. 7. 2013 11:33AM Gray Robinson

No. 1801 P. 4/4

H13000175385 3

IN WITNESS WHEREOF, the undersigned has hereunto set its hand this 25 day of

July, 2013.

  
By: Richard J. Jones  
Its: President