

04/03/2009 14:24 FAX 7278221633

Fisher & Sauls, P.A.

0001/0003

758609

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000077504 3)))



H090000775043ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : FISHER & SAULS, P.A. /so
Account Number : 076666001271
Phone : (727)822-2033
Fax Number : (727)822-1633

File : 52154-130718

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR -6 AM 9:48

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SUNCOAST CENTER FOR COMMUNITY MENTAL HEALTH, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

NR

Electronic Filing Menu

Corporate Filing Menu

Help

FAX CONFIRMATION	
FAX NUMBER	_____
DATE FAXED	_____
TIME FAXED	_____
FAXED BY	_____



April 3, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SUNCOAST CENTER FOR COMMUNITY MENTAL HEALTH, INC.

P.O. BOX 10970

ST. PETERSBURG, FL 33733-0970US

SUBJECT: SUNCOAST CENTER FOR COMMUNITY MENTAL HEALTH, INC.

REF: 758609

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

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.

#3 States the amendment was approved by the Directors and #5 states that the amendment has been approved by the members, please correct your document.

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 (800) 445-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H09000077504
Letter Number: 209A00011344

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 APR -6 AM 9:48

H09000077504 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUNCOAST CENTER FOR COMMUNITY MENTAL HEALTH, INC.

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Articles, hereby adopts the following Articles of Amendment:

1. Name. The name of the corporation is SUNCOAST CENTER FOR COMMUNITY MENTAL HEALTH, INC., (the "Corporation").

2. Amendment. Article I of the Corporation's Articles of Incorporation is hereby amended so as to read, after Amendment, as follows:

"ARTICLE I

NAME

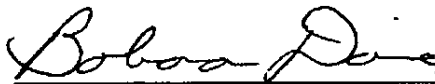
The name of the corporation is: "SUNCOAST CENTER, INC."

3. Adoption. The Amendment was unanimously approved by the Members of the Corporation on March 25, 2009.

4. Effective Date. The Amendment shall become effective on March, 25th 2009.

5. Voting. The Amendment has been approved by the Members entitled to vote on the Amendment, and the number of votes cast was sufficient for approval, the date of adoption by the Members is March 25, 2009.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation 25th day of March, 2009.


as its
President/CEO (SEAL)