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Division of Corporations

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Florida Department of State
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Certificate of Status	0
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ARTICLES OF AMBNDMENT TO
ARTICLES OF INCORPORATION OF
PERSONAL ENRICHMENT THROUGH MENTAL HEALTH SERVICES, INC.
(a Florida corporation not for profit)

Pursuant to the provisions of Section 617.1006, Florida Statutes, PERSONAL ENRICHMENT THROUGH MENTAL HEALTH SERVICES, INC., a Florida corporation not-for-profit, (the "Corporation") adopts the following amendments to its Articles of Incorporation:

1. **Name of Corporation.** The name of the Corporation is Personal Enrichment Through Mental Health Services, Inc. Its original Articles of Incorporation were filed on September 29, 1981, document number 760262.

2. **Amendments.** The Articles of Incorporation of the Corporation, as previously amended, are amended as follows:

2.1. Paragraph 4 is deleted in its entirety and the following text is inserted in lieu thereof:

4. The sole member of this Corporation shall be Gracepoint Management, Inc., a Florida corporation.

2.2. Paragraph 17 is deleted in its entirety and the following text is inserted in lieu thereof:

17. Amendments to these Articles of Incorporation shall be adopted by a two-thirds vote of the board of directors; *provided that any amendment to these Articles of Incorporation shall require the prior written approval of Gracepoint Management, Inc., the sole member of the Corporation.*

3. **Adoption of Amendments.** The foregoing Articles of Amendment to the Articles of Incorporation was approved by the Board of Directors of the Corporation acting at a duly called meeting on February 28, 2013 at which 11 Directors voted in favor of adoption of the amendment, 0 Directors voted against adoption of the amendment, and 0 Directors abstained. The votes in favor of the amendment constituted two-thirds or more of the members of the Board of Directors. There being no members of the Corporation, no separate vote by the members was required.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment
this 1 day of March, 2013.

PERSONAL ENRICHMENT THROUGH
MENTAL HEALTH SERVICES, INC., a
Florida corporation not-for-profit

By: Ken Remming
Ken Remming, President

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