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January 16, 2003

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Clay Count Behavioral Health Center, Inc.

Dear Sir or Madam:

In connection with the above referenced corporation, enclosed please find the original and one copy of the Articles of Amendment to be filed with the Secretary of State. I also enclosed our firm check payable to the Secretary of State in the amount of \$43.75 for the cost of the filing fee.

Thank you for your assistance. Should you need any further information, please do not hesitate to contact this office.

Yours very truly,


John B. Moss

JBM/rll
Enclosures

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
CLAY COUNTY BEHAVIORAL HEALTH CENTER, INC.

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DIVISION OF CORPORATIONS
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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Amendment to its Articles of Incorporation:

1. The name of the corporation shall be changed to:

CLAY BEHAVIORAL HEALTH CENTER, INC.

The foregoing Amendment to the Articles of Incorporation was adopted by the unanimous vote of the Directors of the Corporation at a duly called Directors meeting held on January 9th, 2003. The number of votes cast for the amendment by the Shareholders was sufficient for approval. No more than one (1) voting group was entitled to vote on the amendment.

DATED this 14th day of January, 2003.

CLAY COUNTY BEHAVIORAL HEALTH
CENTER, INC.

By: Beth A. Linder
Beth Linder, President,

STATE OF FLORIDA
COUNTY OF CLAY

BEFORE ME, the undersigned authority, personally appeared Beth Linder, as President, of Clay County Behavioral Health Center, Inc., a Florida corporation, on behalf of the corporation. She is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid, this 14 day of January, 2003.

Deborah K. Smart
Notary Public - State of Florida
(Official Stamp)
Deborah K. Smart
Commission # CC 939188
Expires Aug. 7, 2004
Bonded Through
Atlantic Bonding Co., Inc.