

103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32309
272-1173

FILING COVER SHEET
ACCT. #FCA-14

FILED
00 AUG 14 PM 12 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: CINDY HICKS

DATE: 8-14-00

300003354883--2
-08/14/00--01034--015
*****43.75 *****43.75

REF. #: 0123.12734

CORP. NAME: TCA-FLORIDA, INC. changing to
Treatment Centers of America - Florida Inc

- | | | |
|---------------------------------|---|-----------------------------|
| () ARTICLES OF INCORPORATION | (<input checked="" type="checkbox"/>) ARTICLES OF AMENDMENT | () ARTICLES OF DISSOLUTION |
| () ANNUAL REPORT | () TRADEMARK/SERVICE MARK | () FICTITIOUS NAME |
| () FOREIGN QUALIFICATION | () LIMITED PARTNERSHIP | () LIMITED LIABILITY |
| () REINSTATEMENT | () MERGER | () WITHDRAWAL |
| () CERTIFICATE OF CANCELLATION | () UCC-1 | () UCC-3 |
| () OTHER: _____ | | |
- name change amend*

STATE FEES PREPAID WITH CHECK# 8555 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|----------------------------------|------------------------|
| (<input checked="" type="checkbox"/>) CERTIFIED COPY | () CERTIFICATE OF GOOD STANDING | () PLAIN STAMPED COPY |
| () CERTIFICATE OF STATUS | | |

Examiner's Initials

for 8/14/00

RECEIVED
00 AUG 14 AM 11:01
DIVISION OF CORPORATION

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. TCA-Florida, Inc., doing business in Florida is California TCA-Florida, Inc.
Name of corporation as it appears on the records of the Department of State.
2. California 3. July 18, 2000
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? August 7, 2000

5. Treatment Centers of America-Florida, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.
N/A
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
New Jurisdiction

Signature

Robert G. Huff

Typed or printed name

Date

8-8-2000

Secretary
Title

FILED
00 AUG 14 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California



SECRETARY OF STATE

CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **7th day of August, 2000**, there was filed in this office an amendment changing the corporation name from **TCA-FLORIDA, INC.**, a California corporation, to **TREATMENT CENTERS OF AMERICA-FLORIDA, INC.**.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 10, 2000.

Bill Jones

BILL JONES
Secretary of State