January 28, 2000

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Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: First Health Services of Tennessee, Inc. f/k/a First Mental Health, Inc.

Dear Sir or Madam:

Enclosed please find the necessary documents and fees to file the above-referenced name change. Please forward a stamped-filed copy back to the undersigned in the self-addressed envelope provided.

If you need any further information, please contact me at (630) 241-5631.

Thank you for your assistance with this matter.

Sincerely,

Patty Cosentino

CC: Jeff Furnia, Esq.

Enclosure PC/ms

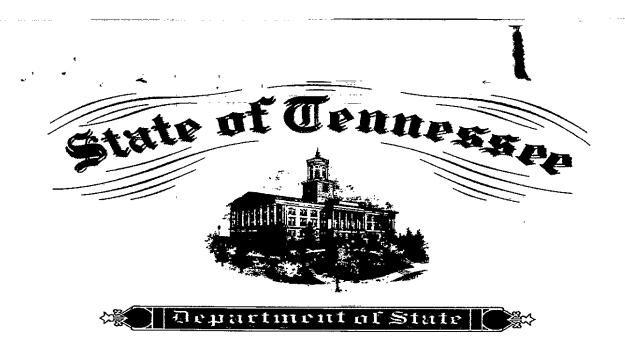
WC 10

FH01 L102

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

	OO FEB 29 PM
	LAPET EB 2
SECTION I (1-3 must be completed)	PSER SP
First Mental Health, Inc.	
Name of corporation as it appears within the records of the Dep	artment of state?
2. Incorporated under laws of: Tennessee	<u> </u>
3. Date authorized to do business in Florida: 3/2/94	<u></u>
SECTION II (4-7 complete only the applicable changes)	
1. If the amendment changes the name of the corporation, when was under the laws of its jurisdiction of incorporation?	the change effected
12/28/99	
5. Name of corporation after the amendment, adding suffix "corporated," or appropriate abbreviation, if not contained in new na	tion," "company," "in- me of the corporation:
First Health Services of Tennessee, Inc.	
6. If the amendment changes the period of duration, indicate new peri	cd of duration.
n/a	
7. If the amendment changes the jurisdiction of incorporation, indica	te new jurisdiction.
<u>n/a</u>	
Jun Amis 3/4/00	

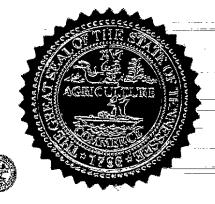
Susan T. Smith Secretary



I, RILEY C. DARNELL, Secretary of State of the State of Tennessee, do hereby certify that Articles of Amendment to the Charter of FIRST MENTAL HEALTH, INC.

were filed in this office on December 28, 1999, changing the name to:

FIRST HEALTH SERVICES OF TENNESSEE, INC.



In Witness Whereof, I have hereto affixed my signature and the Great Seal of the State, at Nashville, this <u>20th</u> day of <u>January</u> in the year of our Lord <u>two thousand</u>

Secretary of State

by Deborah S. Chone