



First Health.

3200 Highland Avenue, Downey, CA 91705-1282

F94000001046

January 28, 2000

400003151664--0

-02/29/00--01064--005

*****35.00 *****35.00

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

FILED
00 FEB 29 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CC: Jeff Furnia, Esq.

Enclosure
PC/ms

WC
drg
3-10

The First Health® Network

Formerly HealthCare COMPARE Corp. and The AFFORDABLE® Medical Networks

PH01 L102

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

SECTION I (1-3 must be completed)

1. First Mental Health, Inc.

Name of corporation as it appears within the records of the Department of State

2. Incorporated under laws of: Tennessee

3. Date authorized to do business in Florida: 3/2/94

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?

12/28/99

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

First Health Services of Tennessee, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

n/a

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

n/a



Signature
Name and Title

Susan T. Smith Secretary

2/4/00

Date

FILED
00 FEB 29 PM 2:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Tennessee



Department of State

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 20th day of January in the year of our Lord two thousand

Riley C. Darnell
Secretary of State

by Deborah S. Cheney