

F96000003387

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
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Attn: Jeff Netherton

900002872499--6
-05/12/99--01052--029
*****35.00 *****35.00

CORPORATION(S) NAME

Liberty Behavioral Healthcare Management Corp.
Changing to: Liberty Behavioral Management Corp.

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
Acknowledgement _____
W.P. Verifier _____

05/12/99

NC
5-12-99
JMS

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE

59 MAY 12 AM 11:53

RECEIVED

TALLAHASSEE, FLORIDA
SECRETARY OF STATE

99 MAY 12 PM 4:32

FILED

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

FILED
99 MAY 12 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Liberty Behavioral Healthcare Management Corp.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Massachusetts
3. Date authorized to do business in Florida: _____

SECTION II (4-7 complete only the applicable change(s))

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?
August 1, 1996
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:
Liberty Behavioral Management Corp.
6. If the amendment changes the period of duration, indicate new period of duration.
No Change
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Robert D. Eustis

Signature
Name and Title

Robert Eustis, Vice President

May 6, 1999
Date



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

May 11, 1999

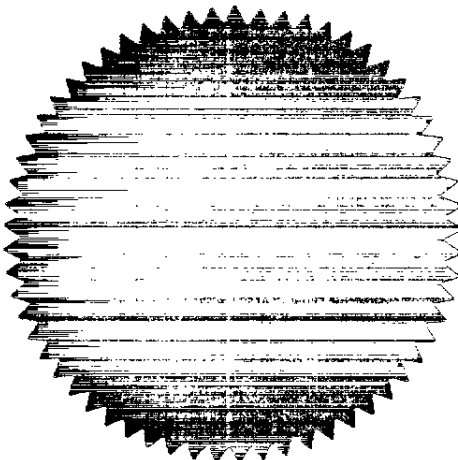
TO WHOM IT MAY CONCERN:

I hereby certify that the records of this office show that
LIBERTY BEHAVIORAL HEALTHCARE MANAGEMENT CORP.

was incorporated under the General Laws of this Commonwealth on
July 10, 1995

I further certify that by articles of amendment filed on August 1, 1996
the name of said corporation was changed to LIBERTY BEHAVIORAL MANAGEMENT CORP.

and said corporation still has legal existence.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

* MGL Chapter 156B, § 83A provides that certain consolidations and mergers may be filed with the Division within thirty days after the effective date of the merger or consolidation.