

11/09/2005

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CT CORPORATION SYSTEM

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F97000002498

Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

BASIC AMENDMENT

CMHC SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED

05 NOV -9 AM 8:00

DIVISION OF CORPORATIONS

05 NOV -9 AM 11:13

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Name Change

11/10/05

11/09/2005 15:49 8508785926 CT CORPORATION SYSTM
11/09/2005 WED 10:45 FAX 1 312 263 4207 CT Chicago SPT *** Tallahassee, FL

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002/004

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CMHC Systems, Inc.
(Name of Corporation)

DOCUMENT NUMBER:

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Catherine Juma
(Name of Contact Person)

Kramer, Coleman, Wachtler & Lieberman, P.C.
(Firm/Company)

100 Jericho Quadrangle, Suite 225
(Address)

Jericho, New York, 11573
(City/State and Zip Code)

For further information concerning this matter, please call:

Catherine Juma at (516) 632-4820
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F97000002498

(Document number of corporation (if known))

1. CMHC System, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Ohio 3. May 12, 1997
(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? September 28, 2005

5. Netsmart Ohio, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

James L. Conway
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

James L. Conway

(Typed or printed name of person signing)

President and Secretary

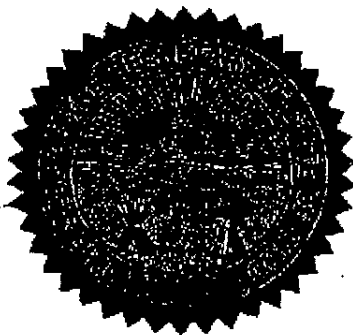
(Title of person signing)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of Merger of HAYES ACQUISITION CORP., an Ohio corporation, Charter No. 1558630, merging into: CMHC SYSTEMS, INC., survivor of said merger, an Ohio Corporation, Charter No. 521731, and change survivors Corporate title to: NETSMART OHIO, INC., was filed September 28, 2005. Said Corporation, NETSMART OHIO, INC., an Ohio Corporation, Charter No. 521731, having its principal location in Dublin, County of Franklin, was incorporated on August 28, 1978, is in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 8th day of November, A.D. 2005.*

J. Kenneth Blackwell
Ohio Secretary of State