



THE UNITED STATES  
CORPORATION  
COMPANY

F97000002810

ACCOUNT NO. : 072100000032

REFERENCE : 879154 5028257

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pizit*

ORDER DATE : July 2, 1998

ORDER TIME : 11:10 AM

ORDER NO. : 879154-015

600002581706--9

CUSTOMER NO: 5028257

CUSTOMER: Ms. Robin E. Graves  
Magellan Health Services, Inc.  
3414 Peachtree Rd., N.e.  
Suite 1400  
Atlanta, GA 30326

FOREIGN FILINGS

NAME: CHARTER BEHAVIORAL HEALTH  
SYSTEMS, INC.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

FILED  
98 JUL -7 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 JUL -7 AM 11:51  
FBI  
TALLAHASSEE, FLORIDA

*NC*  
*AM*  
*DOO*  
*7-8*

**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. Charter Behavioral Health Systems, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Delaware  
Incorporated under laws of
3. May 29, 1997  
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? \_\_\_\_\_
5. Magellan CBHS Holdings, 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.

no change  
New Duration

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

no change  
New Jurisdiction

  
Signature

JAMES R. BEDENBAUGH  
Typed or printed name

7/1/98  
Date

Vice President  
Title

**FILED**  
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TALLAHASSEE  
FLORIDA  
SECRETARY OF STATE

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CHARTER BEHAVIORAL HEALTH SYSTEMS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MAGELLAN CBHS HOLDINGS, INC.", THE FIFTEENTH DAY OF APRIL, A.D. 1998, AT 9 O'CLOCK A.M.

2561362 8320  
981259392



9177154  
07-02-98  
*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: