

**Brooke, Browning
Sandquist & Reinstatler, P.A.
& Associates**

February 19, 1997

JL5508

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

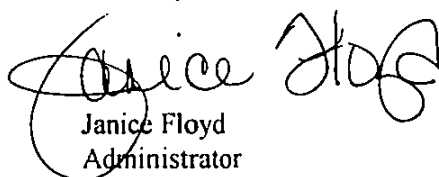
900002098339--2
-02/26/97--01048--007
*****96.25 *****96.25

Re: Articles of Amendment Changes

To Whom It May Concern;

Enclosed you will find a request for amendment to articles of incorporation. If you should have any questions, please do not hesitate to contact me.

Sincerely,


Janice Floyd
Administrator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 FEB 26 PM 1:31

nc
FEB 27 1997



**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 FEB 26 PM 1:31

BROOKE, BROWNING, SANDQUIST & REINSTATLER, P.A.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The name of the corporation in Article I of the Articles of Incorporation of Brooke, Browning, Sandquist & Reinstatler, P.A. shall be and the same is hereby amended to read as follows:

**"ARTICLE I
NAME AND ADDRESS**

The name of this corporation is EMERALD COAST PSYCHIATRY & COUNSELING, P.A. with the principal address of the corporation 400 West 11th Street, Suite C, Panama City, Florida 32401"

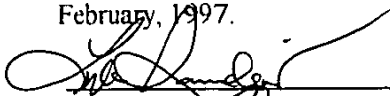
The date of each amendment's adoption: Feb 15, 1997

Adoption of Amendment(s)


☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

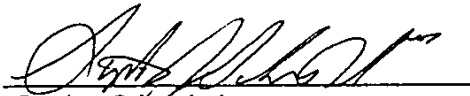
The foregoing amendments were approved by the Board of Directors and Shareholders of this corporation as of the 15th day of February, 1997.

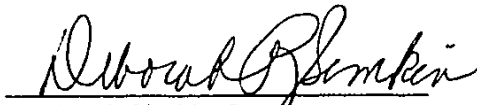
IN WITNESS WHEREOF, the undersigned president, secretary, shareholders and administrator of this corporation have executed these Articles of Amendment effective as of the 19th day of February, 1997.


Lyle Sandquist, President

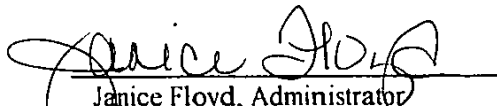

Richard Reinstatler


W. Barton Edwards


Stephen Schenthal


Deborah Simkin, Secretary


Victor DeMoya


Janice Floyd, Administrator

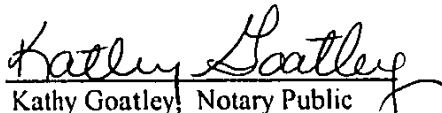
STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME, the undersigned authority, personally appeared as Shareholders and Administrator of Brooke, Browning, Sandquist & Reinstatler, P.A., to me to be the person who executed the foregoing Amendment to the Articles of Incorporation of Brooke, Browning, Sandquist & Reinstatler, P.A. and he acknowledged before me that he executed the Articles of Amendment for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19th day of February, 1997.



KATHY L. GOATLEY
My Commission CC543875
Expires Mar. 31, 2000


Kathy Goatley, Notary Public