

CT CORPORATION SYSTEM

L 15883

CORPORATION(S) NAME

Florida Psychiatric Management, Inc.

changed name to: Horizon Behavioral Services of Florida, Inc.

FILED  
2001 DEC 18 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

200004730582--4  
-12/18/01--01045--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger	RECEIVED 01 DEC 18 PM 1:05 DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA
<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 12/18/01 Order#: 4994143

Availability \_\_\_\_\_

Document

Examiner \_\_\_\_\_

Updater \_\_\_\_\_

Verifier \_\_\_\_\_

W.P. Verifier \_\_\_\_\_

Ref#: \_\_\_\_\_

N.C.  
C. Coulliette DEC 18 2001 Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**HORIZON BEHAVIORAL SERVICES, INC.**

**1500 Waters Ridge Drive  
Lewisville, Texas 75057**

December 7, 2001

Florida Secretary of State  
Corporations Division  
Tallahassee, Florida

RE Use of Similar Name

Dear Sir:

Horizon Behavioral Services, Inc. is qualified to do business in Florida. Our wholly-owned subsidiary, Florida Psychiatric Management, Inc., a Florida corporation, wishes to file Articles of Amendment to its Articles of Incorporation changing its name to Horizon Behavioral Services of Florida, Inc.

Horizon Behavioral Services, Inc. hereby consents to the use in Florida of the name Horizon Behavioral Services of Florida, Inc. by its subsidiary, Florida Psychiatric Management, Inc.

Very truly yours,

HORIZON BEHAVIORAL SERVICES, INC.

By Linda Laitner  
Linda Laitner, President

LL/svs

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

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**FLORIDA PSYCHIATRIC MANAGEMENT, INC.**

(present name)

*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:*

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

ARTICLE I OF THE ARTICLES OF INCORPORATION SHALL BE AMENDED TO READ IN ITS ENTIRETY, AS FOLLOWS:

"THE NAME OF THE CORPORATION SHALL BE HORIZON BEHAVIORAL SERVICES OF FLORIDA, INC."

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: DECEMBER 7, 2001.

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7<sup>th</sup> day of DECEMBER, 2001.

Signature

Linda Laitner

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

LINDA LAITNER, PRESIDENT

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title