

NO1000005921

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February 13, 2002

100004947691--3  
-02/18/02--01045--001  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Mental Health Center of Englewood, Inc.

Dear Sir or Madam:

Please find enclosed an original and one copy of the Amended Articles of Incorporation for the above referenced matter.

Please file the Amended Articles of Incorporation with the State and return two (2) certified copies of same to my office.

Also, enclosed is a check in the amount of \$52.50 for costs of filing.

Should you have any questions, please contact my office.

Very truly yours,

  
Lori Wellbaum Wolff

LWW/alc

Enclosures

*Andrea/Lori Wolff's office*  
GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *faxes collected*  
DATE *2/8*  
DOC. EXAM *03*

*PS 3/14/02*  
*Amend.*

FILED  
02 MAR 14 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

February 19, 2002

WELLBAUM & WOLFF, P.A.  
ATTN: LORI WELLBAUM WOLFF  
686 N INDIANA AVE, SUITE A  
ENGLEWOOD, FL 34223

SUBJECT: MENTAL HEALTH CENTER OF ENGLEWOOD, INC.  
Ref. Number: N01000005921

We have received your document for MENTAL HEALTH CENTER OF ENGLEWOOD, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

If you have any further questions concerning your document, please call (850) 245-6957.

Pamela Smith  
Corporate Specialist  
Amendment Section

Letter Number: 202A00010176

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MENTAL HEALTH CENTER OF ENGLEWOOD, INC.**

**FILED**

02 MAR 14 PM 3:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation:*

**ARTICLE III: PURPOSE**

Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The above amendments to Article III, were approved and adopted by the members on February 1, 2002. The number of votes cast for the amendments were sufficient for approval being a unanimous vote of all members present.

IN WITNESS WHEREOF, the undersigned officers and directors have executed these Articles of Amendment to the Articles of Incorporation, this 1<sup>st</sup> day of February, 2002.

  
Doris K. Bohan, President

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of February, 2002, by  
Doris K. Bohan, President who are personally known to me; or who has provided  
Fl driver's license as identification.

Brenda Dick

Signature of Notary  
State of Florida

