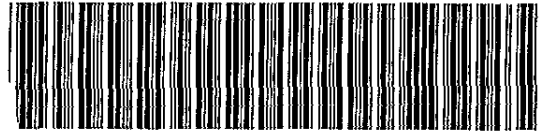


ND1000007051

(Business Name)

New Hope Behav. Center
13498 Biscayne Blvd. Ste #205
Miami, FL 33181



800014059868

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/19/03
Amend
38

MENDEZ & MENDEZ, INC.

ACCOUNTING OFFICES

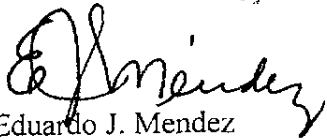
EDUARDO J. MENDEZ

June 4, 2003

Dear Ms. Payne:

As per our telephone conversation, we are resubmitting the amendments to the articles of incorporation for New Hope Behavioral Health Center, Inc. with this cover letter indicating that we have already paid our fee. Please contact us if you have any questions.

Thank you,



Eduardo J. Mendez
Acocuntant

RECEIVED
03 JUN 19 AM 10:57
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 24, 2003

New Hope Behavioral Health Center, Inc.
13499 Biscayne Blvd., Ste. #205
Miami, FL 33181

SUBJECT: NEW HOPE BEHAVIORAL HEALTH CENTER, INC.
Ref. Number: N01000007051

We have received your document for NEW HOPE BEHAVIORAL HEALTH CENTER, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please remove the reference to shareholders. Shareholders are not applicable for a nonprofit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 103A00017891

**AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
NEW HOPE BEHAVIORAL HEALTH CENTER, INC.**

**FILED
03 JUN 19 PM 1:25
TALLAHASSEE, FLORIDA
SECRETARY OF STATE**

Pursuant to the provisions of New Hope Behavioral Health Center, Inc., a Florida corporation, filed in Tallahassee on October 4, 2001, be and hereby adopt the following Amendments to the Articles of Incorporation:

ARTICLE 4

The Corporation is exclusively organized, and shall be operated exclusively for, the following charitable purpose:

- A. To establish and operate an organization to assist individuals without health insurance in obtaining access to health care.
- B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without limitation the generality of the foregoing, to acquire by donation, contribution, bequest, devise, gift, purchase, lease, or otherwise any property of any sort of nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease mortgage, convey, option, donate, or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.
- C. To do such things as are incidental to the purposes of the Corporation or necessary or desirable to accomplish them.

The following amendment of the Articles of Incorporation was adopted by the Directors and Officers of the Corporation on February 20, 2003 in the manner prescribed by the Florida Business Act. It was decided upon by a unanimous vote of the members:

ARTICLE 4

The Corporation is exclusively organized, and shall be operated exclusively for, the following charitable purpose:


- A. To establish and operate an organization to assist individuals without health insurance in obtaining access to health care.
- B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without limitation the generality of the foregoing, to acquire by donation, contribution, bequest, devise, gift, purchase, lease, or otherwise any property of any sort of nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use,

apply, employ, sell, expend, disburse, lease mortgage, convey, option, donate, or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.

C. To do such things as are incidental to the purposes of the Corporation or necessary or desirable to accomplish them.

D. DISSOLUTION CLAUSE: Upon dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS whereof we have subscribed our name this 5th day of March 2003, to these Amended Articles of Incorporation for the uses and purposes aforesaid.


Antonio Macelli
President