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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HEALTH AND BEHAVIORAL DIMENSIONS, INCORPORATED

**DOCUMENT NUMBER:** N02000008590

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Francisco A. Corrales, Esq.

(Name of Contact Person)

Glantz & Glantz, P.A.

(Firm/ Company)

7951 SW 6th Street

(Address)

Plantation, FL 33324

(City/ State and Zip Code)

For further information concerning this matter, please call:

Francisco A. Corrales, Esq.

(Name of Contact Person)

at ( 954 ) 424-1200 x327

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

HEALTH AND BEHAVIORAL DIMENSIONS, INCORPORATED

(Name of corporation as currently filed with the Florida Dept. of State)

N02000008590

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE II - PRINCIPLE OFFICE

The Principle Office and Mailing Address for the Corporation shall be:

2112 S.W. 81st Way

Davie, Florida 33324

PLEASE SEE ATTACHED SHEET

(Attach additional pages if necessary)

(continued)

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#### **ARTICLE IV - QUALIFICATION OF MEMBERS**

The Corporation has no Members and shall be Director run.

#### **ARTICLE VIII – ELECTION OF BOARD OF DIRECTORS**

The Board of Directors shall be elected by a majority vote of the Directors at each Annual Meeting of the Board of Directors.

#### **ARTICLE X – BYLAWS**

The corporation's Bylaws were adopted by the Board of Directors at their Organizational Meeting. These Bylaws may be amended, supplemented or repealed by a majority vote of the Board of Directors.

#### **ARTICLES XI – AMENDMENTS**

These Articles may be amended by a majority vote of the Board of Directors, pursuant to F.S. 617.1002.

The date of adoption of the amendment(s) was: 10 September 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature *Renetta Bullard*  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Renetta Bullard  
(Typed or printed name of person signing)

Director  
(Title of person signing)

**FILING FEE: \$35**