

# NO3000002010

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

CATHEDRAL SQUARE-THC NO 2, INC.

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*Amend & No*

Oct. 20. 2004 11:13AM  
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No. 1249 P. 2/3

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF  
CATHEDRAL SQUARE-THC NO. 2, INC.**

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Pursuant to the provisions of Section 617.1001, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The name of the corporation is CATHEDRAL SQUARE-THC NO. 2, INC., (the "Corporation").

**SECOND:** Article ONE is hereby amended to read as follows:

**"ARTICLE ONE**

**NAME**

The name of the Corporation is **ARLINGTON PROFESSIONAL CENTER THC, INC.** (the "Corporation")."

**THIRD:** Article FIVE is hereby amended to read as follows:

**"ARTICLE FIVE**

**NUMBER AND ELECTION OF BOARD MEMBERS**

There shall be three (3) members of the Board of Directors of the Corporation. The number of Directors may be increased or decreased from time to time by the Sole Member of the Corporation but the number of directors shall never be less than three (3). The election of the directors of the Corporation shall be as stated in the By-Laws of the Corporation."

**FOURTH:** Article EIGHT is hereby amended to read as follows:

**"ARTICLE EIGHT**

**BY-LAWS**

The initial By-Laws of the Corporation shall be adopted by the Board

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of Directors. The By-Laws of the Corporation may be amended, altered or repealed only by the Sole Member of the Corporation."

FIFTH: Article TEN is hereby amended to read as follows:

**"ARTICLE TEN**

**AMENDMENTS**

These Articles of Incorporation may be amended, altered or repealed only by the Sole Member of the corporation."

SIXTH: Pursuant to the Articles of Incorporation and Section 817.1002(b)(2), these Amendments were adopted by the Sole Member of the Corporation on October 7, 2004.

The number of votes cast for the amendments were sufficient for approval.

Signed this 20 day of October, 2004.

**CATHEDRAL SQUARE-THC NO. 2, INC.**

BY: W. Morgan Speer  
W. Morgan Speer, Vice-Chairman