

Oct. 20. 2004 11:17AMns

No. 1250 Pg. 1 of 1

ND300000D2011

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000209505 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : W. MORGAN SPEER, P.A.
Account Number : I20010000254
Phone : (561) 655-9478
Fax Number : (561) 655-9479

RECEIVED

04 OCT 20 AM 11:28

FLORIDA DEPARTMENT OF STATE

TALLAHASSEE, FLORIDA

04 OCT 20 PM 2:48

FILED

BASIC AMENDMENT

CATHEDRAL SQUARE-THC NO. 3, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend/REC
MD 10/20

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
CATHEDRAL SQUARE-THC NO. 3, INC.**

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. 3, INC., (the "Corporation").

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

ARTICLE ONE

NAME

The name of the Corporation is **VILLAGE SQUARE THC, INC.** ("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

FILED
04 OCT 20 PM 2:48
TALLAHASSEE, FLORIDA

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 The By-Laws of the Corporation may be amended, altered or repealed only by the Sole Member of the Corporation."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These Articles of Incorporation may be amended, altered or repealed only by the Sole Member of the corporation."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 617.1002(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. 3, INC.

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