

Amcl  
JAN 17 2017  
R. WHITE

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# Quality Resource Center

Empower Enrich Educate

January 10, 2017

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Amendment to the Articles of Incorporation for Marlyn Behavioral Health Systems, Inc.


Dear Sir or Madam:

Please see enclosed an amendment to the Articles of incorporation for Marlyn Behavioral Health Systems, Inc. to be registered with the State of Florida Division of Corporations.

I have included the original document, as well as, a copy along with a return envelope once the document is recorded.

Please feel free to contact me at the address and/or phone number listed below should you have any questions or concerns.

Regards,



Mark A. Ulerie  
Vice Chair  
Marlyn Behavioral Health Systems, Inc.  
11265 Alumni Way  
Jacksonville, Florida 32246  
Phone (904) 398-2020 Fax (904) 724-8035

11265 Alumni Way | Jacksonville, Florida 32246 | 904.398.2020  
[www.qualityresourcecenter.org](http://www.qualityresourcecenter.org)

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF

FILED  
17 JAN 12 PM 4:17  
STATE OF FLORIDA  
TALLAHASSEE

MARLYN BEHAVIORAL HEALTH SYSTEMS, INC.

DOCUMENT NO. N06000000304

Pursuant to the provisions of Florida Statutes 617.106 Florida Statutes, this Florida Not for Profit Corporation, adopts the following Amendment to its Articles of Incorporation:

ARTICLE III – NATURE OF BUSINESS

Currently reads: the Corporation is organized to provide behavioral services, counseling and for any other purposes or activities that are lawful in the State of Florida and the United States of America for non-profit corporations. THE AMENDMENT TO ARTICLE III – NATURE OF BUSINESS SHALL ADD THE FOLLOWING LANGUAGE:

Florida Housing defines a Non-Profit using the definition in Section 42(h)(5)(C), subsection 501(c)(3) or 501(c)(4) of the IRC and organized under Chapter 617, F.S., if a Florida Corporation, or organized under similar state law if organized in a jurisdiction other than Florida, to provide housing and other services on a not-for-profit-basis, which owns at least 50% of the ownership interest in the Development held by the general partner or managing member entity, which shall receive at least 20% of the Developer fee, and which entity is acceptable to federal and state agencies and financial institutions as a Sponsor for affordable housing, as further described in Rule 67-48.0075, F.A.C.

67-48.0075 (2) For purposes of this rule chapter, in accordance with Section 42 of the IRC, a for-profit entity wholly owned by one or more qualified non-profit organizations will constitute a Non-Profit entity. The purpose of the Non-Profit must be, in part, to foster low-income housing and such purposes must be reflected in the Articles of Incorporation of the Non-Profit entity. A Non-Profit entity shall own an interest in the Development, either directly or indirectly; shall not be affiliated with or controlled by a for-profit Corporation; and shall materially participate in the development and operation of the Development throughout the total affordability period as stated in the Land Use Restriction Agreement and the Extended Use Agreement.

The date of the adoption of the Amendment was January 10, 2017.

The effective date is January 10, 2017.

There are no members entitled to vote on the amendment. The amendment was adopted and approved by the board of directors.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Amended Articles of Incorporation at Jacksonville, Duval County, Florida, on this 10th day of January, 2017.



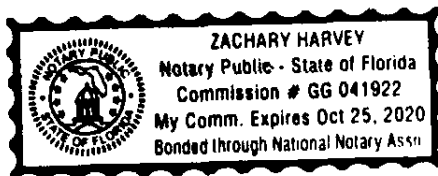
Mark Ulerie,  
Vice Chairman of the Board of Directors

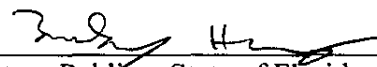
STATE OF FLORIDA        )

COUNTY OF DUVAL        )

BEFORE ME, the undersigned authority, personally appeared MARK ULERIE the person described in and who subscribed the above Amended Articles of Incorporation, and he did freely and voluntarily acknowledge before me that the made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Jacksonville, Duval, County, Florida, on this 10 day of January, 2017.



  
Notary Public – State of Florida  
My Commission Expires: Oct. 25, 2020