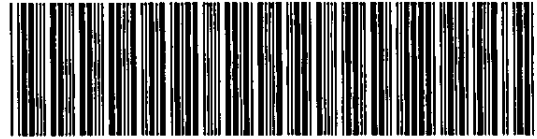


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 27 2016

T. LEMIEUX

Quality Resource Center

Empower Enrich Educate

January 12, 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:


I recently sent an Amendment to the Articles of Incorporation for Marlyn Behavioral Health Systems, Inc. I discovered an error in that document. Please disregard the previous amendment and accept the enclosed corrected Amendment.

Please see enclosed corrected 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

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AMENDMENT TO
ARTICLES OF INCORPORATION 2017 JAN 26 P 4: 34
OF
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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:

The corporation is organized to provide behavioral services, counseling, **foster low income housing**, 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 date of the adoption of the Amendment was January 12, 2017.

The effective date is January 12, 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 24 day of January, 2017.





Notary Public – State of Florida
My Commission Expires: June 24, 2019