

ND80000011022

FROM: (PLEASE PRINT)

PHONE:

Henderson Behavioral Health
4740 N State Rd 7
Ft Lauderdale, FL
33319

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT 31 PM 1:26

Amend / CC
Name change
10/11/11

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

SUBJECT: Court Options Community Programs, Inc.
DOCUMENT NUMBER: N08000011022

The enclosed are Articles of Amendment for the Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Dr. Steven Ronik
Henderson Behavioral Health
4740 N. State Rd. 7
Fort Lauderdale, Florida 33319

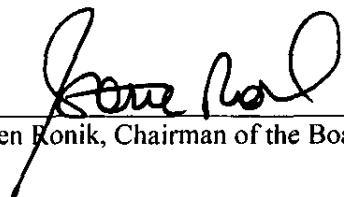
For further information concerning this matter, please call

Vivian Demille at 561-762-9622.

Enclosed is a check for \$52.50, for the filing fee, certificate of status and additional certified copy, made payable to the Florida Department of State.

The effective date and the date that all of the Articles of Amendment to the Articles of Incorporation were adopted was on: 10/20/11

The amendment was adopted by the board of directors.



Dr. Steven Ronik, Chairman of the Board

10/28/11

Date

**Articles of Amendment to Articles of Incorporation of
Court Options Community Programs, Inc.
Document Number N08000011022**

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:

A. The new name of the corporation is:

Partnership for Community Health, Inc.

B. The new principal office address of the corporation is:

4740 N. State Rd. 7
Fort Lauderdale, Florida 33319

C. The new mailing address of the corporation is:

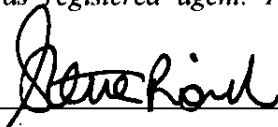
4740 N. State Rd. 7
Fort Lauderdale, Florida 33319

D. The new registered agent and the registered office address in Florida is:

Name of New Registered Agent: Steven Ronik

New Registered Office Address: 4740 N. State Rd. 7, Fort Lauderdale, Florida 33319

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent: 

E. The following people have been added to the board of directors:

Ronik, Steven
4740 N. State Rd. 7
Fort Lauderdale, Florida 33319

Rein, Larry
313 North State Road 7
Plantation, FL 33317

DeLucca, Michael
915 Middle River Drive, Suite 120
Fort Lauderdale, FL 33304

Hayden, H. Bruce
11031 NE 6th Ave
Miami, FL 33167

Katz, Andrea

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919 NE 13th Street
Fort Lauderdale, FL 33304

Godfrey, Anita
7145 W. Oakland Park Blvd.
Lauderhill, FL 33313

F. The following people have been removed from the board of directors:

Valdivia, Ruben
17984 SW Franjo Road
Miami, FL 33157

Lacasa, Eduardo R
7380 SW 91 St.
Miami, FL 33155

Menendez, Manuel E
7380 SW 91 St.
Miami, FL 33155

Lynch, Leslie
3501 W. Broward Blvd. 3rd Floor
Fort Lauderdale, FL 33312

Junquera, Angel
3501 W. Broward Blvd. 3rd Floor
Fort Lauderdale, FL 33312

G. AMENDMENT TO THE MANNER OF ELECTION AND MANAGEMENT:

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than seven (7) members. The manner of election or designation of directors shall be provided for in the By-Laws. The officers shall be elected by the Board from among its number. These shall consist of a Chair (President), one or more Vice Chairs, a Secretary and Treasurer and such additional offices as may be provided for in the By-Laws.

H. REVISED AMENDMENT SECTION:

An Amendment to the Articles of Incorporation may be made when proposed by no less than five (5) voting Board Members, or by resolution of the Board of Directors, and if approved at any regular or special Board Meeting by two-thirds (2/3) vote of the voting Board Members in attendance, provided a quorum is present. Not less than fifteen (15) days written notice setting forth the proposed amendment(s) and its purpose shall have been given to the voting Board Members by U.S. Mail prior to the meeting at which the amendment is to be considered, addressed to their addresses as shown in the records of the Corporation. An amendment to the By-Laws may be made in accordance with applicable provisions thereof.

I. AMENDMENT TO DISPOSITION OF ASSETS UPON DISSOLUTION:

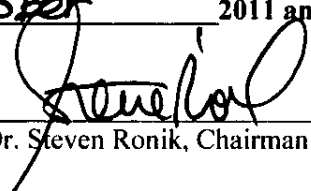
In the event of dissolution of the Corporation, all of its assets and property of every nature and description whatsoever remaining after the payment of liabilities and obligations of the Corporation, but not including assets held by the Corporation under condition requiring return, transfer or conveyance which occurs by reason of the dissolution of the Corporation, shall be paid over and transferred to another entity or entities selected by the Corporation's Board of Directors exempt from tax as a charitable, scientific or educational organization under Section 501 (c)(3) of the Internal Revenue Code of 1986 (or corresponding provisions of any future United States Internal Revenue Law) having substantially similar purposes, and no portion of said assets and property shall inure to the benefit of any Board Member of the Corporation or any enterprise organized for profit.

J. OTHER PROVISIONS

In furtherance, but not in limitation, of the powers conferred by statute, the following provisions are made for the regulation of the business and conduct of the affairs of the Corporation:

1. The Corporation shall neither have nor exercise any power, nor shall it engage directly or indirectly, in any activity that would invalidate its status as a corporation which is exempt from Federal income taxation as an organization described in Section 501 (c)(3) of the Internal Revenue Code.
2. No part of the net earnings of the Corporation shall inure to the benefit of any Board Member, whether during the Corporation's period of duration or upon its dissolution, and no officer, Board of Director or non-voting member of the Corporation, shall, as such, at any time have or receive or be entitled to have or receive, any proprietary interest in or part of the Corporation's property or assets or any pecuniary profit or particular benefit from the Corporation; provided, however, that compensation may be paid for any services rendered to, and reimbursement may be made for any expenses incurred on behalf of the Corporation by any officer, Board of Directors, non-voting member, agent, or employee, or any other person or corporation, pursuant to and upon authorization of the Board of Directors.
3. The Corporation shall not operate for the primary purpose of carrying on a trade or business for profit or engage in any prohibited transactions as described in Section 503 of the Internal Revenue Code.

There are no members or members entitled to vote on the amendments. All of these Articles of Amendment to the Articles of Incorporation in their entirety were adopted by unanimous vote of the Board of Directors on the 20 day of October 2011 and are effective as of the date of adoption.

Signature: 
Dr. Steven Ronik, Chairman of the Board

Date: 10/28/11