

N100000001302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

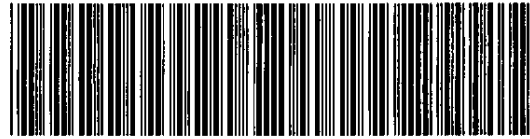
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Certificates of Status ☒

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

TBROWN

8-5-11



Jerome Golden Center

FOR BEHAVIORAL HEALTH

August 1, 2011

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir and/or Madam:

On Friday, July 29 a certified letter was sent to you with Articles of Amendment and Certificate of Status. The check was accidentally not enclosed. Enclosed is payment of \$43.75.

If you have any questions, please contact me at (561) 383-5711.

Thank you.

Sincerely,

JoAnn Scamorza
Senior Executive Assistant

Jerome Golden Center for Behavioral Health, Inc.
(formerly known as Oakwood Center of the Palm Beaches, Inc.)
1041 45th Street, West Palm Beach, FL 33407 • (561) 383-8000
406 S.E. Martin Luther King Jr. Blvd, Belle Glade, FL 33430 • (561) 993-8080

A not-for-profit, Joint Commission Accredited, Community Behavioral Health Care Organization and Hospital

Certified by Nonprofits First



www.jeromegoldencenter.org

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Palm Beach County Behavioral Health Network, Inc.

DOCUMENT NUMBER: N10000001302

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Linda De Piano, Ph.D.

(Name of Contact Person)

Southeast Florida Behavioral Health Network, Inc.

(Firm/ Company)

1041 45th Street

(Address)

West Palm Beach, FL 33407

(City/ State and Zip Code)

ldepiano@jeromegoldencenter.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dr. Linda De Piano

(Name of Contact Person)

at (561) 383-5711

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Palm Beach County Behavioral Health Network, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

(Document Number of Corporation (if known))

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. If amending name, enter the new name of the corporation:

Southeast Florida Behavioral Health Network, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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

Signature of New Registered Agent, if changing

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

(attach additional sheets, if necessary). (Be specific)

Page 2 of 3

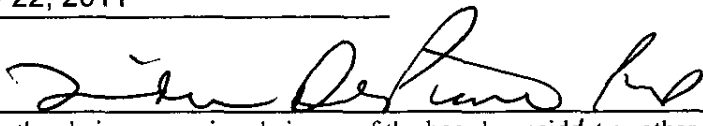
The date of each amendment(s) adoption: July 22, 2011

Effective date if applicable: July 22, 2011 *(date of adoption is required)*
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated July 22, 2011

Signature 
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Linda De Piano, Ph.D.
(Typed or printed name of person signing)

Chairman
(Title of person signing)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PALM BEACH COUNTY BEHAVIORAL HEALTH NETWORK, INC.
(A Florida Not-for-Profit Corporation)**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not-for-Profit Corporation adopts the following amendment to its Articles of Incorporation:

The Articles of Incorporation were filed on February 8, 2010 and assigned document number N10000001302.

This amendment is submitted to change of name of the corporation. The new name of the corporation is:


SOUTHEAST FLORIDA BEHAVIORAL HEALTH NETWORK, INC.

The amendment was adopted by the Board of Directors of the corporation on July 22, 2011 and there are no members entitled to vote.

The Articles of Incorporation shall remain in full force and effect and shall be unmodified except as set forth herein.

DATED: July 22, 2011

Palm Beach County Behavioral Health Network, Inc.
n/k/a Southeast Florida Behavioral Health Network, Inc.,
a Florida corporation.

A handwritten signature in black ink, appearing to read "Linda De Piano", is written over a horizontal line.

By: Linda De Piano, Ph.D.
Its: Chairman