

N10000001760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

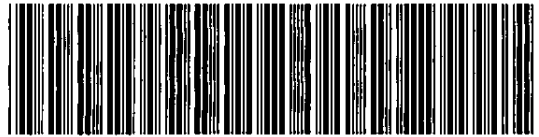
(Document Number)

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2010 FEB 26 A 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
Theris  
3-1-10*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Bay Area Behavioral Network Inc.

**DOCUMENT NUMBER:** N10000001760

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

Please return all correspondence concerning this matter to the following:

Steven G. Friedman  
(Name of Contact Person)

Bay Area Behavioral Network Inc.  
(Firm/ Company)

135 North Moon Avenue  
(Address)

Brandon, Florida 33510  
(City/ State and Zip Code)

sfriedman@babehavioral.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven G. Friedman at ( 813 ) 689-8828  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

FILED  
2010 FEB 26 A 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Bay Area Behavioral Network Inc. Document # N10000001760

(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:**

N/A - See E

*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)

N/A - See E

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

N/A - See E

**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:

N/A - See E

New Registered Office Address:

N/A See E

(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

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>N/A</u>	<u>N/A - See E</u>	<u></u>	<input type="checkbox"/> Add
		<u></u>	<input type="checkbox"/> Remove
		<u></u>	
<u>N/A</u>	<u>N/A - See E</u>	<u></u>	<input type="checkbox"/> Add
		<u></u>	<input type="checkbox"/> Remove
		<u></u>	
<u>N/A</u>	<u>N/A - See E</u>	<u></u>	<input type="checkbox"/> Add
		<u></u>	<input type="checkbox"/> Remove
		<u></u>	

**E. If amending or adding additional Articles, enter change(s) here:**

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

**DISTRIBUTION OF ASSETS UPON DISSOLUTION**

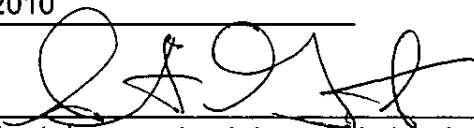
In the event of the dissolution of this Corporation, or in the event it shall cease to carry  
out the objects and purposes herein set forth, all the business, property and assets of  
this Corporation shall go and be distributed to such non-profit entities as are exempt  
under 501(c)(3) of the Code, as may be selected by the Board of Directors of this  
Corporation so that the business properties and assets of this Corporation shall then be  
used for, and devoted to, social service/behavioral health-care purposes. In no way shall  
any of the assets or property of this Corporation, in the event or dissolution go either for  
the reimbursement of any sums subscribed, donated or contributed by the member, or any  
other such purpose, it being the intent. In the event of the dissolution of this Corporation,  
or upon its ceasing to carry out the object and purposes set forth, the property and assets  
owned by the Corporation shall be devoted exclusively to social services/behavioral  
health-care purposes.

The date of each amendment(s) adoption: 2/23/2010  
(date of adoption is required)  
Effective date if applicable: 2/23/2010  
(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 2/23/2010

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)

Steven G. Friedman  
(Typed or printed name of person signing)

President-Executive Director  
(Title of person signing)