

N100000009513

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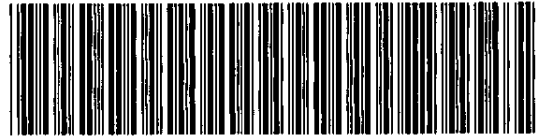
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TALLAHASSEE FLORIDA

Amend  
12/17/12

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Chapters Health, Inc.

**DOCUMENT NUMBER:** N10000009513

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

Please return all correspondence concerning this matter to the following:

H. Darrell White

Name of Contact Person

Chapters Health, Inc.

Firm/ Company

12470 Telecom Drive, Suite 300 West

Address

Temple Terrace, FL 33637

City/ State and Zip Code

whited@chaptershealth.org

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

For further information concerning this matter, please call:

H. Darrell White at ( 813 ) 871-8400

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

**FIRST ARTICLES OF AMENDMENT**

to

**ARTICLES OF INCORPORATION**

of

**CHAPTERS HEALTH, INC.**

(Document No. N10000009513)

**FILED**  
12 DEC 17 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 617.1001, 617.1002 and 617.1006 of the Florida Statutes, Chapters Health, Inc., a Florida not for profit corporation, hereby adopts the following amendments to its Articles of Incorporation (the "**Articles of Incorporation**" or "**Articles**"):

1. **Name of Corporation.** The name of the corporation is Chapters Health, Inc. (the "**Corporation**").

2. **Text of Amendments.**

**FIRST:** For the purpose of reflecting a **new address** for the Corporation, Article II of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

**ARTICLE II**

The principal place of business address:  
12470 TELECOM DRIVE, SUITE 300 WEST  
TEMPLE TERRACE, FL 33637

**SECOND:** For the purpose of reflecting a **new Registered Office address** for the Corporation, Article V of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

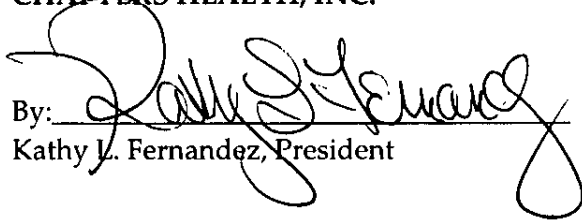
**ARTICLE V**

The name and Florida street address of the Registered Agent is:  
HUBERT D WHITE  
12470 TELECOM DRIVE, SUITE 300 WEST  
TEMPLE TERRACE, FL 33637

3. **Date and Manner of Adoption.** There are no members entitled to vote on these amendments. The amendments were adopted by the Corporation's Board of Directors on November 27, 2012, to be effective as of December 17, 2012. The number of votes cast for the amendments was sufficient for approval.

**WHEREFORE**, the President of the Corporation has executed these First Articles of Amendment on this 27<sup>th</sup> day of November, 2012, to be effective as of December 17, 2012.

**CHAPTERS HEALTH, INC.**

By:   
Kathy L. Fernandez, President