

To:

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2022-08-29 08:06:53 CDT

Burr and Forman

From: Tipson, Lori

8/29/22, 9:03 AM

Division of Corporations

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DACC0 BEHAVIORAL HEALTH FOUNDATION, INC**

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**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
DACCO BEHAVIORAL HEALTH FOUNDATION, INC.**

The undersigned, being authorized to execute and file these Articles of Amendment,
hereby certifies that:

FIRST: These Articles of Amendment amend the Articles of Incorporation of
DACCO BEHAVIORAL HEALTH FOUNDATION, INC. (the "Corporation").

SECOND: The Articles of Incorporation of the Corporation were filed with the
Florida Department of State on August 19, 2011 and the Corporation's State of Florida
Document Number is N1100007913.

THIRD: Article I of the Articles of Incorporation of the Corporation previously
provided as follows:

"ARTICLE I - NAME

The name of this Florida corporation is:

DACCO BEHAVIORAL HEALTH FOUNDATION, INC."

FOURTH: Article I of the Articles of Incorporation of the Corporation, as hereby
amended, shall hereafter provide as follows:

"ARTICLE I - NAME

The name of this Florida corporation shall be:

COVE BEHAVIORAL HEALTH FOUNDATION, INC."

FIFTH: These Articles of Amendment were approved by the vote of shareholders
and directors of the Corporation on June 20, 2022. The number of votes cast in favor of the
amendment by both the shareholders and directors was sufficient for approval of said
amendment.

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Burr and Forman

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Executed on August 28 2022



Tammy L. Rattray, Its President, duly authorized

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