PALLANASSELA PA 3. 42 OFFICE USE ONLY (Document #)

ANN HILL/SMITH & THOMPSON, P.A.

(Requestor's Name)

3520 Thomasville Road, 4th Floor

(Address)

Tallahassee, Florida 32308

893-4105

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

C	ORPORATION NAME(s) & 1	DOCUMENT NUMBER(S) (if known):
1.	Center for Corpor	rate and Family Health, Inc.
2.	(Corporation Name)	(Document#)
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	NEW FILINGS	AMENDMENTS
	Profit	Amendment

Resignation of R.A., Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION		
	Foreign	
	Limited Partnership	
	Reinstatement	
	Trademark	
	Othor	

Examiner's Initials





ARTICLES OF AMENDMENT TO AMENDED AND RESTATED ARTICLES OF INCORPORATION OF

CENTER FOR CORPORATE AND FAMILY HEALTH, INC.

These Articles of Amendment to the Amended and Restated Articles of Incorporation of Center for Corporate and Family Health, Inc., a Florida not for profit corporation (the "Corporation"), are adopted and filed pursuant to the provisions of the Corporation's Amended and Restated Articles of Incorporation, Bylaws, and Sections 617.1001, 617.1002(b) and 617.1006, Florida Statutes, having been duly authorized, approved and adopted by unanimous vote of the Board of Directors and Members of the Corporation at a meeting properly noticed and held on March 3, 2000, and upon filing with the Florida Department of State, shall be effective as of March 4, 2000.

ARTICLE I

AMENDMENT

Article I of the Amended and Restated Articles of Incorporation of the Corporation is hereby amended to read as follows:

NAME

The name of the Corporation is CCFH, INC.

Certificate

I, Rena Cantrell, President of Center for Corporate and Family Health, Inc., hereby certify that the foregoing Articles of Amendment to the Amended and Restated Articles of Incorporation were unanimously approved and adopted by the Board of Directors of the Corporation at a meeting properly noticed and held on March 3, 2000.

Rena Cantrell, President

Attest

Patricia Margolies, Assistant Secretary

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