N9400001727

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Mare Change 03/14/07

COVER LETTER

TO: Amendment Section Division of Corporations

			•				
NAME OF C	CORPORATION:	MENTAL	HEALTH	ASSOCIA	TION O	F BAY COUNT	Y, INC.
DOCUMEN	T NUMBER:	N9400	0001727				
The enclosed	Articles of Amend	<i>ment</i> and	fee are si	ubmitted f	or filing		•
Please return	all correspondence	concernir	ng this ma	atter to the	followi	ing:	
	James. W. Tal:	laferro					
			e of Conta	ct Person)			
	Mental Health				·		
		. (1	Firm/ Com	pany)			
	1137 Harrison	Avenue,	Suite (Addres				_
			(,	. •	,	
	Panama City, F		1 State and 2	Zip Code)			
For further in	formation concerni	ng this ma	itter, plea	se call:			
James W.	Taliaferro (Name of Contact Per	rean)		_ at (<u>85</u>		769-5441 Daytime Teleph	one Number)
Enclosed is a	check for the follow	ŕ	ınt:	(,,,,		Duyume Telepii	ono i vanicos)
\$35		Filing Fee icate of Stat	tus C	13.75 Filing ertified Cop Additional co enclosed)	у	\$52.50 Filing Certificate of Certified Cop (Additional C is enclosed)	Status y
	Mailing Address Amendment Section Division of Corpora P.O. Box 6327 Tallahassee, FL 323	n ations		A: D: C: 26	ivision of lifton Bu 661 Exec	nt Section f Corporations	rcle

Articles of Amendment to Articles of Incorporation of

MENTAL HEALTH ASSOCIATION OF BAY COUNTY, INC.						
(Name of corporation as currently filed with the Florida Dept.	of State)					
N9400001727						
(Document number of corporation (if known)						
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Corporation</i> adopts the following amendment(s) to its Articles of Incorporation						
NEW CORPORATE NAME (if changing):						
Mental Health America of Bay County, Inc.						
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporated.						
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)						
Number(s) and/or Article Title(s) being amended, added or deleted: (BE	SPECIFIC)					
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·						
	STAT LORR					
	0 m					
·						

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was:	September 18, 2006				
Effective date if applicable:					
(no more than 90 days after amendment file date)					
Adoption of Amendment(s) (CHECK O	<u>NE</u>)				
The amendment(s) was (were) adopted for the amendment was sufficient for a	by the members and the number of votes cast pproval.				
There are no members or members ent amendment(s) was (were) adopted by t					
Signature James Tab	Land				
(By the chairman or vice chairman of the have not been selected, by an incorporation other court appointed fiduciary, by that	e board, president or other officer- if directors nor- if in the hands of a receiver, trustee, or fiduciary.)				
James W. Taliaferro					
(Typed or printed name o	f person signing)				
President/CEO					
(Title of person sign	ning)				

FILING FEE: \$35