

NG6000001411

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Phoenix Clinic, Inc.

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*****43.75 *****43.75

RECEIVED
98 DEC -4 AM 11:46
DIVISION OF CORPORATION

*00789, 00572

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File	Amend
LTD Partnership File	
Foreign Corp. File	
L.C. File	
Fictitious Name File	
Trade/Service Mark	
Merger File	
Art. of Amend. File	
RA Resignation	
Dissolution / Withdrawal	
Annual Report / Reinstatement	
Cert. Copy	
Photo Copy	
Certificate of Good Standing	
Certificate of Status	
Certificate of Fictitious Name	
Corp Record Search	
Officer Search	
Fictitious Search	
Fictitious Owner Search	
Vehicle Search	
Driving Record	
UCC 1 or 3 File	
UCC 11 Search	
UCC 11 Retrieval	
Courier	

FILED
98 DEC 10 AM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

02209, 00524, 00672

APR
12/11/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 4, 1998

Capital Connection, Inc.
417 E. Virginia Street
Suite 1
Tallahassee, FL 32302

SUBJECT: PHOENIX CLINIC INC.
Ref. Number: N96000001411

We have received your document for PHOENIX CLINIC INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$236.25.

You have submitted a profit amendment form for a non-profit corporation. I have attached the correct form for you to fill out and return to us.

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 298A00057501

File Second

Corrected

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90 DEC 10 PM 1:17
DIVISION OF CORPORATIONS

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98 DEC 18 AM 9:49
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

Phoenix Clinic, Inc.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation: ARTICLE III IS AMENDED TO ADD THE FOLLOWING:

SEE SHEET ATTACHED

THIRD: The amendment(s) was (were) adopted by the Board of Directors on the 3d day of December, 1998.

FOURTH: The above amendment(s) was (were) approved by a majority of the members of the corporation on the 8th day of Dec. , 19 98. The number of votes cast were sufficient for approval.

Dated December, 1998

Phoenix Clinic, Inc.
Corporation Name

By [Signature]
President or Vice President

By [Signature]
Secretary or Assistant Secretary

FILED
98 DEC 10 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

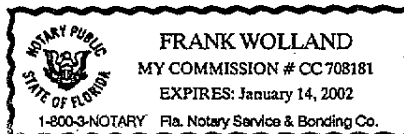
STATE OF FLORIDA
COUNTY OF Dade

Before me, the undersigned authority, personally appeared Bonnie Graham, President/Secretary to me well known to by the person(s) who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9th day of December 1998


Notary Public

My commission expires:



Article III. reading " The corporation is organized to provide counseling and mental health services and to engage in all other lawful acts and activities not for pecuniary profit for which Florida not-for-profit corporations may be organized" is amended to continue further as follows:

1. The purpose for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(C)(3) of the Internal Revenue law.
2. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(C)(3) if the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue law.
3. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(C)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purpose.