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AMERILAWYER®

(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

Trademark

Other

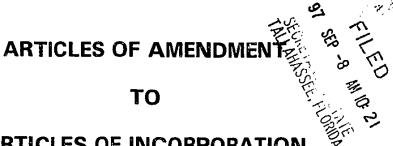
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Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Will wait Mail out Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** DIVISION OF CORPORATION Profit Amendment 97 SEP -8 PH 12: 46 NonProfit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability **Domestication** Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign , Fictitious Name Limited Partnership 🗸 Name Reservation Reinstatement



ARTICLES OF INCORPORATION

OF

CHILDREN AND ADOLESCENT TREATMENT SERVICES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Mary Elizabeth Weigand

Secretary:

Mary Elizabeth Weigand Mary Elizabeth Weigand

Treasurer:

whose addresses shall be the same as the principal address of the Corporation.

SECOND:

Article 5 shall be amended to state:

President:

Michael Schlueter

Secretary:

Michael Schlueter

Treasurer:

Michael Schlueter

whose addresses shall be the same as the principal address of the Corporation.



THIRD: The date of the adoption of this amendment is the 20 June 1997.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder

action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of

State of Florida.

Signed this 20 June 1997.

ARTAMEND.PRES

Michael Schlueter, Chairman of the Board of

Directors