

PO1000022680

GULF COAST HEALTH AND HUMAN SERVICES, INC.
5113 N. Davis Hwy. Suite 12
Pensacola, FL 32503

February 7, 2002

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

400004947754--6
-02/18/02--01045--004
*****43.75 *****43.75

Re: Articles of Amendment
Gulf Coast Developmental Disabilities, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Amendment (Name and Address Change) for Gulf Coast Developmental Disabilities, Inc. Please file Articles of Amendment with the Department of State. We have enclosed a check in the amount of \$43.75 for filing fee and certified copy.

If you have questions or need additional information, feel free to contact me at the address listed above.

Sincerely,



Melvin E. Barnett, President

FILED
02 FEB 18 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 2/18/02

ARTICLES OF AMENDMENT
By Unanimous Consent of the Directors

FILED

02 FEB 18 PM 12:21

ARTICLES OF AMENDMENT (NAME CHANGE) PURSUANT TO SECTION 607.1006 OF THE FLORIDA GENERAL CORPORATION ACT
OF
GULF COAST DEVELOPMENTAL DISABILITIES, INC.
(Document Number: P01000022680)

To: Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Pursuant to the provisions of Sections 607.1006 of the Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Amendment:

(1) The name of the Corporation is Gulf Coast Developmental Disabilities, Inc.
Document Number P01000022680.

(2) The text of the amendment adopted. Article I name of corporation changed as follows:

From:

ARTICLE I
NAME AND PRINCIPAL OFFICE

The name of this Corporation is Gulf Coast Developmental Disabilities, Inc., and its principal office is located at 5113 N. Davis Hwy. Suite 12, Pensacola, FL 32503, and its mailing address is the same.

To:

ARTICLE I
NAME AND PRINCIPAL OFFICE

The name of this Corporation is GULF COAST HEALTH AND HUMAN SERVICES, INC., and its principal office is located at 5113 N. Davis Hwy. Suite 12, Pensacola, FL 32503, and its mailing address is the same.

(3) The Corporation adopted the above amendment to its Articles of Incorporation by unanimous consent of all directors at a duly called meeting held on **February 7, 2002**.

(4) The amendment for name change was approved by a majority vote of all shareholders at a duly called meeting on **February 7, 2002**. The number of votes cast by the shareholders was sufficient for approval.

(5) These Articles of Amendment shall be effective upon their filing with the Division of Corporations.

Signature and Title of Officer.

Melvin E. Barnett
Melvin E. Barnett, President

Date 2-13-02