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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

ST. MARKS OUTPATIENT TREATMENT CENTER, INC.

RECEIVED
02 AUG -6 PM 3:56
DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	0293 5
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Amendment

8/10/02

DC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 18, 2002

ST. MARKS OUTPATIENT TREATMENT CENTER, INC.
4602 NORTH ARMENIA AVENUE
SUITE B6
TAMPA, FL 33603

SUBJECT: ST. MARKS OUTPATIENT TREATMENT CENTER, INC.
REF: P02000005805

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000168197
Letter Number: 402A00044135

JUL 16 2002 14:46

CORPORATESERVICES

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402 000 168 197 0

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ST. MARKS OUTPATIENT TREATMENT CENTER, INC.

(present name)

P02000005805

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V:

Jon Freed has resigned as director.

ARTICLE VII:

Jon Freed has resigned as registered agent. The new registered agent is DEBRA GONZALEZ 4602 North Armenia Ave. Suite B6 TAMPA FL 33603.

ARTICLE V:

DEBRA GONZALEZ is the Director, President, Secretary and Treasurer.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 07-15-02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ (voting group)"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of July, 2002.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DEBRA GONZALEZ

(Typed or printed name)

DIRECTOR

(Title)

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H02 000 168 1970

PAGE 3 AMENDMENT OF ST. MARK'S OUTPATIENT CENTER, INC.

Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, F.S..


Debra Gonzalez, Registered Agent

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