

P02000128348

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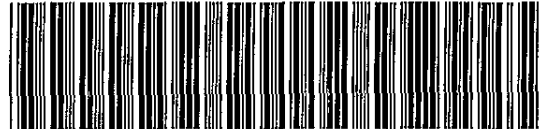
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR -3 PM 3:46

Amend.

V SHEPARD MAR 10 2003

Advanced Center for Mental Health Inc.

One Boca Commerce Center

551 NW 77th Street, Suite 107

Boca Raton, Florida 33487

Tel: (561) 981-5220

Fax: (561) 981-5202

Medical Director
Janusz Swiatkowski, M.D.
Board Certified Psychiatrist

Clinical Manager
Phyllis Perlman, R.N., M.S.

FEBRUARY 22, 2003

DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL. 32314

RE: DOCUMENT # PO2000128348
FEDERAL ID # 55-0807318

GENTLEMEN:

ENCLOSED YOU WILL ARTICLES OF AMENDMENT FOR ADVANCED CENTER
FOR MENTAL HEALTH, INC. TOGETHER WITH THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS.

WE ARE ENCLOSING OUR CHECK IN THE AMOUNT OF \$35.00

IF YOU HAVE ANY QUESTIONS, PLEASE DO NOT HESITATE TO CONTACT ME.

VERY TRULY YOURS,

ADVANCED CENTER FOR MENTAL HEALTH, INC.



IRWIN S. PERLMAN
DIRECTOR

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR -3 PM 3:46

ADVANCED CENTER FOR MENTAL HEALTH, INC

(present name)

PO 2000128348
(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

ADDED THE following Director

Robert M. SCARLATTI

264 Hibiscus Ave

Lauderdale - by the Sea

Florida 33308

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:

THIRD: The date of each amendment's adoption: FEB 12 - 2002

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 22 day of FEBRUARY, 2003.

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)

IRWIN S. PERLMAN
Typed or printed name

DIRECTOR
Title