

**FHC Health Systems**

P02047

*The Integrated Behavioral Health Company*

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300002986013--4  
-09/14/99-01004-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: FHC Health Systems, Inc., a Virginia corporation  
Amendment to Application for Authorization to Transact Business in Florida

To Whom It May Concern:

Enclosed please find the Profit Corporation Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida. This is submitted to change the name of First Hospital Corporation to FHC Health Systems, Inc. Accompanying this application is an original certified copy of the name change issued by the Virginia State Corporation Commission and a check in the amount of \$35.00 to satisfy the filing fee.

If you have any questions or require additional information, please do not hesitate to contact me at 757-459-5495. Thank you.

Sincerely,



Nicole Gehring  
Regulatory Specialist

Enclosures

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FILED  
99 SEP 14 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

V. SHEPARD SEP 21 1999

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

1. First Hospital Corporation

Name of corporation as it appears on the records of the Department of State.

2. Virginia

Incorporated under laws of

3. May 15, 1984

Date authorized to do business in Florida

99 SEP 14 AM 8:25  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGE§)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/19/97

5. FHC Health Systems, Inc.

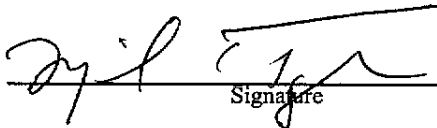
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
New Jurisdiction

  
Signature

9/1/99  
Date

Michael A. Taylor  
Typed or printed name

Treasurer  
Title

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

The foregoing is a true copy of the Articles of Amendment of FHC Health Systems, Inc. issued December 19, 1997.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
August 26, 1999*

*Joel H. Peck*

*Joel H. Peck, Clerk of the Commission*

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
FIRST HOSPITAL CORPORATION**

- 1 The name of the corporation is First Hospital Corporation (the "Corporation")
- 2 Article I of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to  

FHC Health Systems, Inc.
- 3 The foregoing amendment was adopted by the written consent of the Corporation's sole director effective as of December 15, 1997.
- 4 The foregoing amendment was adopted by the unanimous written consent of the holders of all of the issued and outstanding stock of the Corporation effective as of December 15, 1997
- 5 These Articles of Amendment shall be effective when accepted for filing by the State Corporation Commission of Virginia.

Dated: December 16, 1997

FIRST HOSPITAL CORPORATION

By   
Ronald A. Dobozetz, President