

P030000039048

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BASIC AMENDMENT

R&S COMMUNITY MENTAL HEALTH, INC.

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 28, 2004

R&S COMMUNITY MENTAL HEALTH, INC.
14934 SW 38TH TERR.
MIAMI, FL 33185

SUBJECT: R&S COMMUNITY MENTAL HEALTH, INC.
REF: P03000039068

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.

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Teresa Brown
Document Specialist

FAX Aud. #: H04000215590
Letter Number: 004A00062214

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R&S COMMUNITY MENTAL HEALTH, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I New Principal Office and Mailing Address is:

8464 SW 8 ST
Miami, FL 33144

Article V New Register Agent is:

Claudio Soberanes
8464 SW 8 ST
Miami, FL 33144

Jennifer M. Piedra (deleted)

Article VII New Officer/Director is:

Claudio Soberanes, Pres.

Jorge Miguel Raad, P/T (deleted)
Maritza H. Antelo, Dir. (deleted)

SECOND: If an amendment provides for an exchange, reclassification 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: this 1st, day of September 2004.

FOURTH: Adoption of Amendment(s) (check one)


- ☒ (X) 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 for each Voting group entitled to vote separately on each amendment(s):

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

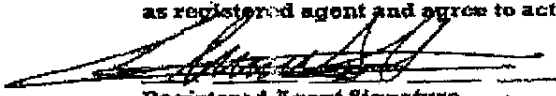
- ☐ () The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ () The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st, day of September, 2004.

Signature 
(By the Chairman or Vice Chairman of the directors,
President or other if adopted by the shareholders)
OR
(By the director if adopted by the Directors)
OR
(By an incorporator if adopted by the Incorporators)

Jorge Miguel Raad, President
Type or print name and title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered Agent Signature
Claudio Seberanes

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