

P03000047617

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : DIAZCORP
Account Number : I20040000024
Phone : (305) 446-2055
Fax Number : (305) 446-3444

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MILLENNIUM COMMUNITY MENTAL HEALTH CENTER, INC.**

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DIVISION OF CORPORATIONS

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Amendment

12/4/06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MILLENNIUM COMMUNITY MENTAL HEALTH CENTER, INC.

DOCUMENT NUMBER: P03000047617

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANK DIAZ

(Name of Contact Person)

DIAZCORP

(Firm/ Company)

3400 CORAL WAY, SUITE 600

(Address)

MIAMI, FLORIDA 33145-3070

(City/ State and Zip Code)

For further information concerning this matter, please call:

FRANK DIAZ

(Name of Contact Person)

at (786) 303-5010

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☒ \$52.50 Filing Fee
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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

MILLENNIUM COMMUNITY MENTAL HEALTH CENTER, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000047617

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE "VII" new registered agent is:

ALFREDO S. MARTINEZ- AT 3400 CORAL WAY, #600; MIAMI, FLA. 33145-3070

AND HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS

I HEREBY ACCEPT THE APPOINTMENT, AND AGREE TO COMPLY WITH ALL STATUTES

RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM

FAMILIAR WITH AND ACCEPT THE OBLIGATIONS AS REGISTERED AGENT HEREIN.

ARTICLE "VIII" new Board of Directors AND Officers are:

ALFREDO S. MARTINEZ- Board Director

ALFREDO S. MARTINEZ- President and Secretary

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: November 30th, 2006

Effective date if applicable: November 30th, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature 1 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ALFREDO S. MARTINEZ-

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35