

P04000085362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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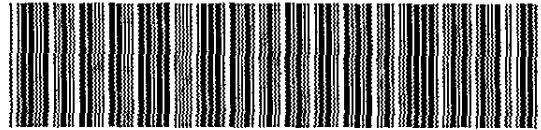
(Business Entity Name)

(Document Number)

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04 JUL -7 PM 4:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
MD 7/8

**ROBERTO R. RUELO\***

ATTORNEY AT LAW  
16409 ASHWOOD DRIVE  
TAMPA, FLORIDA 33624-1152

813/963-7648  
FAX 813/963-7840

\*ALSO ADMITTED IN ILLINOIS

June 5, 2004

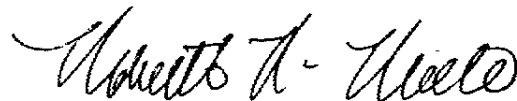
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Florida Behavioral Healthcare, Inc.  
Document No. P04000085362

Sirs/Mesdames:

Enclosed for filing, in duplicate, are the Articles of Amendment to Articles of Incorporation of the above-named Florida for profit corporation, together with my check for \$35.00 as filing fee. Should you have any questions or need further information or documentation in connection with this filing, please let me know. Thank you.

Sincerely,



Roberto R. Ruelo

Enclosures

Cc: Si Niang Hu (w/ enclosures)



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 17, 2004

ROBERTO R. RUELO  
16409 ASHWOOD DRIVE  
TAMPA, FL 33624-1152

SUBJECT: FLORIDA BEHAVIORAL HEALTHCARE, INC.  
Ref. Number: P04000085362

We have received your document for FLORIDA BEHAVIORAL HEALTHCARE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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) 245-6882.

Maryanne Dickey  
Document Specialist

Letter Number: 104A00040509

**ROBERTO R. RUELO\***

ATTORNEY AT LAW  
16409 ASHWOOD DRIVE  
TAMPA, FLORIDA 33624-1152

813/963-7648  
FAX 813/963-7840

\*ALSO ADMITTED IN ILLINOIS

June 25, 2004

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

Attn: Maryanne Dickey, Document Specialist

Re: Florida Behavioral Healthcare, Inc.  
Document No. P04000085362

Sirs/Mesdames:

In response to your letter dated June 17, 2004, a copy of which is attached, I am resubmitting, in duplicate, the Articles of Amendment to Articles of Incorporation of the above-named Florida for profit corporation with the written acceptance of the registered agent. Thank you for your usual kind and prompt assistance.

Sincerely,



Roberto R. Ruelo

Enclosures

Cc: Si Niang Hu (w/ enclosures)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
04 JUL -7 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA BEHAVIORAL HEALTHCARE, INC.

(Present Name)

P04000085362

(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)*

That ARTICLE V of the Articles of Incorporation of the Corporation is hereby amended by changing the name and address of the registered agent as follows:

The name and Florida street address of the registered agent is:

SI NIANG HU  
3135 State Rd. 580, Suite 7  
Safety Harbor, FL 34695

**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: JUNE 5, 2004

**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 5th day of June, 2004

Signature: \_\_\_\_\_

*Roberto R. Ruelo*

(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.)

ROBERTO R. RUELO

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

**FILING FEE: \$35**

x *[Signature]*  
SI NIANG HU  
Registered Agent