

P04000085362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

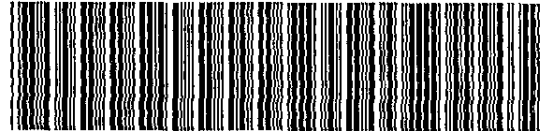
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TALLAHASSEE, FLORIDA

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Florida Behavioral Healthcare, Inc.

3135 State Road 580, Suite 7
Safety Harbor, Florida 34695

727.726.4500

727.726.9595 Fax

April 11, 2005


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

RE: Florida Behavioral Healthcare, Inc.
Corporation 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,



Gener Brojan
President

Enclosures

**Articles of Amendment
to
Articles of Corporation
of**

FLORIDA BEHAVIORAL HEALTHCARE, INC.

Name of Corporation as currently filed with the Florida Dept. of State

P0400085362

Document Number of Corporation (if known)

FILED
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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 amendment(s) to its Articles of Incorporation:

Amendments Adopted –

Article V: The name and Florida address of the registered agent is:

Gener Brojan
3135 State Road 580, Suite 7
Safety Harbor, Florida 34695

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


Gener Brojan
Registered Agent

Article VII: The initial officer(s) and/or director(s) of the corporation is/are:

President Gener Brojan
3135 State Road 580, Suite 7
Safety Harbor, FL 34695

Vice President Riqueza G. Cua, M.D.
555 Ranch Road
Tarpon Springs, FL 34688

Secretary

Mary Brojan, R.N.
3135 State Road 580, Suite 7
Safety Harbor, FL 34695

Treasurer

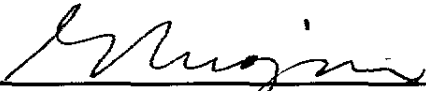
James M. Jakubiec
10722 Ayrshire Drive
Tampa, FL 33626

The date of each amendment(s) adoption: March 28, 2005

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

Signed this 10th day of April, 2005

Signature


(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)

GENER BROJAN

(Typed or Printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee : \$ 35.00