

PD4000085362

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FILED
07 DEC -3 PM 4: 07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TS

James
12/5/07

BUTLER | SNOW

November 29, 2007

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

RE: Florida Behavioral Healthcare, Inc.
Our File No.: 029526.62831

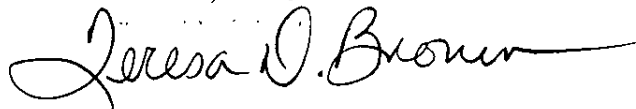
Dear Sirs:

Enclosed please find for filing the Articles of Amendment to Articles of Incorporation for the above named entity along with cover letter. Also enclosed is our check for \$43.75 for filing fee and certificate of status. Please return evidence of filing to me in the envelope provided.

If you have any questions, please do not hesitate to call.

Sincerely,

Butler, Snow, O'Mara, Stevens
& Cannada, PLLC



Teresa D. Brown, CLA

/tdb

Enclosure

cc: L. Don Campbell, Jr., Esq.

Memphis 549050v.1

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA BEHAVIORAL HEALTHCARE, INC.

DOCUMENT NUMBER: P04000085362

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

Please return all correspondence concerning this matter to the following:

L. Don Campbell, Jr.

(Name of Contact Person)

Butler, Snow, O'Mara, Stevens & Cannada, PLLC

(Firm/ Company)

6075 Poplar Avenue, Suite 500

(Address)

Memphis, Tennessee 38119

(City/ State and Zip Code)

For further information concerning this matter, please call:

L. Don Campbell, Jr.

(Name of Contact Person)

at (901) 680-7315

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

FLORIDA BEHAVIORAL HEALTHCARE, INC.

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

P04000085362

(Document number of corporation (if known))

FILED
07 DEC -3 PM 4:07
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:

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)**

The mailing address of the corporation is: 750 Old Hickory Blvd., Suite 2-100, Brentwood, TN 37027

The officers and directors of the corporation are:

Bobby G. Rouse, Ph.D. (Director/ President/CEO), 750 Old Hickory Blvd., Brentwood, TN 37027

David P. Edson (Director/Executive Vice President), 750 Old Hickory Blvd., Brentwood, TN 37027

John Croley (Director/Secretary/Treasurer), 750 Old Hickory Blvd., Brentwood, TN 37027

(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: August 23, 2007

Effective date if applicable: _____
(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 _____

(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)

John Croley

(Typed or printed name of person signing)

Director/Secretary/Treasurer

(Title of person signing)

FILING FEE: \$35