P0400088726

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Certified Copies Certificates of Status

Office Use Only



500047543755

03/08/05--01044--016 **35.00

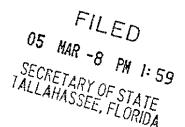
General



FILED OS
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

^ •	
OFFICE USE ONLY(DOCUMENT#)	e F
LAZARUS CORPORATE FILING SERVICE	· ,
3320 S.W. 87 AVENUE	
MIAMI, FLORIDA (305)552-5973	
	office use only
	27TP (c) (to)
CORPORATION NAME(S) & DOCUMENT NUMI	BER(S) (if known):
1. DADE CARING BEHA	
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
3. (Corporation Name)	(Document #)
4.	
(Corporation Name)	(Document #)
Walk in Pick up time 2.00	Certified Copy.
Mail out Will wait Photocopy	Certificate of Status
NEW FILINGS AMENDME	ENTS
Profit	
NonProfit Resignation of R	A., Officer/Director
. Limited Liability Change of Registe	ered Agent
Domestication Dissolution/Withd	rawal
Other Merger	
	· · · · · · · · · · · · · · · · · · ·
OTHER FILNGS REGISTRATION QUALIFICATION	
Annual Report Foreign	
Fictitious Name Limited Partnersh	ip
Reinstatement	
Trademark	-
Other	Examiner's Initials
	į į į

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



DADE CARING BEHAVIORAL CENTER CORP.

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)

Directors shall now read as follows: (Added) Yusney GARAY President (Delete) Giovanni Suri (Added) CeliDA M. Rodriguez (CEO) (Added) Audrey DelGADO (COO)

NEW PRINCIPAL & mailing ADDRESS: 17325 NW 27 AVE Swite 205 Miami, FL 33056 New Registered Agent

Pusney GARAY 17325 NW 27 AVE Duite 205 miami FL 33056

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: $1-25-200$
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 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)
(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 day of January, 2005.
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)
OR (By a director if adopted by the directors) OR
(By an incorporator if adopted by the incorporators)
GIOUANNI SURI Typed or printed name
President

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