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TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ORLANDO BEHAVIORAL HEALTHCARE CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	03
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**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
ORLANDO BEHAVIORAL HEALTHCARE CORPORATION**

1. Pursuant to the applicable provisions of the Florida Business Corporation Act ("FBCA"), Orlando Behavioral Healthcare Corporation ("Corporation") adopts the following amendments and restatements to its Articles of Incorporation:

**ARTICLE ONE
CORPORATE NAME**

The name of the Corporation is

Orlando Behavioral Healthcare Corporation

**ARTICLE TWO
AUTHORIZED SHARES**

The Corporation is authorized to issue ten thousand (10,000) shares of common stock with a par value of one cent (\$0.01) per share.

**ARTICLE THREE
PERIOD OF DURATION**

The Corporation shall have a perpetual duration.

**ARTICLE FOUR
PURPOSE**

The Corporation is organized for the purpose or purposes of engaging in any lawful act or activity for which corporations may be organized under the FBCA.

**ARTICLE FIVE
REGISTERED AGENT**

The name of the Corporation's registered agent is InCorp Services, Inc., and the street address of the Corporation's registered agent is 17888 67th Court North, Loxahatchee, Florida 33470.

**ARTICLE SIX
PRINCIPAL OFFICE**

The street address of the Corporation's principal office is 260 Lookout Place, Suite 202, Maitland, Florida 32751, and the mailing address of the Corporation is 10655 NE 4th Street, Suite 901, Bellevue, Washington 98004.

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**ARTICLE SEVEN
INDEMNIFICATION OF DIRECTORS**

To the fullest extent permitted by the FBCA, this Corporation shall indemnify its directors. The Board of Directors shall be entitled to determine the terms of indemnification, including advances of expenses, and to give effect thereto through the adoption of Bylaws, approval of agreements, or by any other manner approved by the Board of Directors. Any amendment to or repeal of this Article shall not adversely affect any right of an individual with respect to any right to indemnification arising prior to such amendment or repeal.

**ARTICLE EIGHT
LIMITATION ON DIRECTOR LIABILITY**

To the fullest extent permitted by the FBCA, a director of this Corporation shall not be liable to this Corporation or its shareholders for monetary damages for his or her conduct as a director. Any amendment to or repeal of this Article shall not adversely affect any right of a director of this Corporation hereunder with respect to any acts or omissions of the director occurring prior to amendment or repeal.

2. The Amendment and Restatements were adopted on April 3, 2020 by the shareholders and the board of directors. The number of votes cast for the Amendments and Restatements by the shareholders and the board of directors were sufficient for approval.
3. These duly adopted Amended and Restated Articles of Incorporation of the Corporation supersede the Corporation's original articles of incorporation and all amendments thereto, and all amendments to the articles of incorporation are hereby consolidated into these Amended and Restated Articles of Incorporation of the Corporation.

IN WITNESS WHEREOF, the undersigned has caused this certificate to be executed as of April 3, 2020.

ORLANDO BEHAVIORAL HEALTHCARE CORPORATION

Signature: _____

Ryan Pardo

Ryan Pardo
Chief Legal Officer and Vice President

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SECRETARY
TALLAHASSEE