

P05000015091

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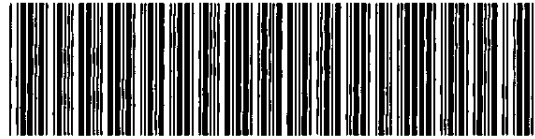
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DIVISION OF CORPORATIONS
08 MAY - 5 AM 9:48

Amend
@ 5/9/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEW BEGINNING COMMUNITY MENTAL HEALTH CENTER, INC.

DOCUMENT NUMBER: P05000015091

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

Please return all correspondence concerning this matter to the following:

CATHERINE HITE, ESQ.

(Name of Contact Person)

CATHERINE HITE, P.A.

(Firm/ Company)

799 BRICKELL PLAZA, SUITE 700

(Address)

MIAMI, FL 33131

(City/ State and Zip Code)

For further information concerning this matter, please call:

CATHERINE HITE, ESQ.

(Name of Contact Person)

at (305) 373-8100

(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 &
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(Additional copy is
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☐ \$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
NEW BEGINNING COMMUNITY MENTAL HEALTH CENTER, INC.**

Pursuant to the provisions of §607.1006, Florida Statutes, the above referenced Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was August 29, 2007 and assigned document number P05000015091.
2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS

NANCY ALOMA is hereby deleted as Vice President, Secretary and Treasurer of the Corporation.

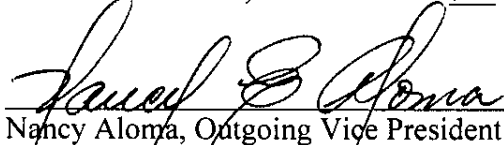
OLGA GUTIERREZ of New Beginning Community Mental Health Center, Inc. 2340 NW 7TH STREET, MIAMI FL 33125 shall be the President, Secretary and Treasurer of the Corporation.

IRIS LUGO of New Beginning Community Mental Health Center, Inc. 2340 NW 7TH STREET, MIAMI FL 33125 shall be the Vice President of the Corporation.

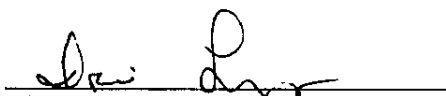
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors/Shareholders.

Executed at Miami, Florida on this 1st day of May, 2008.


Nancy Aloma, Outgoing Vice President


Olga Gutierrez, President


Iris Lugo, Incoming Vice President

08 MAY -5 AM 9:46

STATE OF FLORIDA
DIVISION OF CORPORATIONS