

P05000065016

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*Name  
change &  
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TALLAHASSEE, FLORIDA

*ALR  
10/10/05*

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Mental Health Center of Charlotte County Corp.

DOCUMENT NUMBER: P05000065016

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

Please return all correspondence concerning this matter to the following:

Edward R. Check Sr.  
(Name of Contact Person)

Menchar, INC.  
(Firm/ Company)

18245 Paulson Drive, Suite 107  
(Address)

Pont Charlotte, FL 33954-1019  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mike Dubi at ( 941 ) 724-1026  
(Name of Contact Person) (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  
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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
05 SEP 30 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

the Mental Health Center of Charlotte Harbor Corp.  
(Name of corporation as currently filed with the Florida Dept. of State)

PO5000065016

(Document number of corporation (if known))

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):**

Mencher inc.

(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)**

Michael Dabi was elected into the position of:  
Chief Financial Officer with 50% ownership  
of the Corporation

(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)

The date of each amendment(s) adoption: September 01, 2005

Effective date if applicable: September 01, 2005  
(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 Edward R. Cheek Sr."  
(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 01 day of September of 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)

Edward R. Cheek Sr.

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

FILING FEE: \$35