NOV 21 2005 4:16PM NO.376 P.2/6

11/21/2005 15:58 8502227615 CT CORP PAGE 01/06

P05000129660

Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000268623 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Attn: Teresa
please retire
and backdate to
11/18/05
Thanks!

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5926

FILED
05 NOV 18 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

HHC PROSPECT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	$35.00

Electronic Filing Menu Corporate Filing Public Access Help

N/C

T BROWN NOV 22 2005

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000268623 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5926

RECEIVED
05 NOV 18 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT

HHC PROSPECT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	$35.00

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 21, 2005

HEC PROSPECT, INC.
1500 WATERS RIDGE RD
LEWISVILLE, TX 75057

SUBJECT: HEC PROSPECT, INC.
REF: P05000129666

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H05000268623
Letter Number: 005A00062527

FILED

05 NOV 18 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

RHC PROSPECT, INC.

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

(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):

RHC FOCUS FLORIDA, 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)

(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: NOVEMBER 17, 2005

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

[X] 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 David K Meyercord
(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)

DAVID K. MEYERCORD
(Typed or printed name of person signing)

EXECUTIVE VICE PRESIDENT
(Title of person signing)

FILING FEE: $35

RESOLUTION OF THE BOARD OF DIRECTORS
OF HHC PROSPECT, INC.

November 17, 2005

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned, being the sole Shareholder and all of the Directors of HHC Prospect, Inc., a Florida corporation (the "Company"), do hereby waive notice of meeting and consent to the taking of the following actions by the sole Shareholder and the Directors of the Company upon the unanimous written consent of the Shareholder and the Directors thereof, such written consent to be (i) evidence of the actions agreed upon by the Shareholder and the Directors of the Company to have been taken as of the date first written above, and (ii) filed by the Secretary of the Company with the minutes of the meetings of the shareholders and directors of the Company, to wit:

<u>Articles of Amendment to Articles of Incorporation</u>

RESOLVED, that Article I of the Articles of Incorporation of the Company be amended to change the name of the Company to HHC FOCUS FLORIDA, INC., and

FURTHER RESOLVED, that an Executive Vice President of the Company is hereby authorized, for and on behalf of the Company, to execute, deliver and file with the Florida Secretary of State Articles of Amendment to the Articles of Incorporation of the Company, and to take such other actions and execute such other documents, as such officer executing same deems to be necessary or appropriate to effect such change in the name of the Company as provided above.

In attestation of the accuracy of the foregoing and of their approval of the actions taken as described therein, and as evidence of their waiver of notice to the taking of such action by unanimous written consent, the undersigned, being the sole Shareholder and all of the Directors of the Company, have hereunto subscribed their hands to the same extent and for all purposes as if actual meetings of shareholders and directors had been held on the date first above written. This Consent may be executed and delivered in one or more counterparts, including by facsimile transmission, each of which shall be deemed an original, but all of which shall constitute one and the same document.

HORIZON MENTAL HEALTH MANAGEMENT, INC., sole Shareholder

By David K Meyercord
David K. Meyercord,
Executive Vice President

David K. White, Director

John E. Pitts
John E. Pitts, Director

David K Meyercord
David K. Meyercord, Director

702852.1/SP3/42256/0220/111705