

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.

(((H09000009478 3)))



H090000094783ABC4

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) 617-6380

From

ACCOUNT Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number: 120000000019
Phone: (305)552-5973

Fax Number : (305)220-1440

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BRICKELL BEHAVIORAL CENTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Section Filing Menu

Corporate Filing Menu

Help

2/1/8/

1/14/2009 4:07 PM



H09000009478

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

Brickell Behavioral Center, INC.

P05000166774 AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

Behavioral Institute of South Florida, INC

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 14 DAY OF SOUP OF VOTING STOCK, THIS AMENDMENT WAS UNANISMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Brickell Behavioral Center INC

CORPORATION NAME

President. SIGNATURE AND TITLE

Williams Luceria

PRINT NAME

H09000009478