

Division of Corporations

Page 1 of 1

P10000046367Florida Department of State
Division of Corporations
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.

(((H12000153755 3)))



H120001537553ABC\$

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 : BLALOCK, WALTERS, HELD & JOHNSON,
Account Number : 076666003611
Phone : (941) 748-0100
Fax Number : (941) 745-2093

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: lmccool@blalockwalters.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NEUROPSYCHOLOGY AND BEHAVIORAL HEALTH ASSOCIATES,
P.**

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

**JUN 11 2012
C. MUSTAIN**

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit # ((H12000153755 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEUROPSYCHOLOGY AND BEHAVIORAL HEALTH ASSOCIATES, P.A.**

THIS AMENDMENT TO THE ARTICLES OF INCORPORATION (this "Amendment") was adopted on the 2nd day of June, 2012 by the shareholders of **NEUROPSYCHOLOGY AND BEHAVIORAL HEALTH ASSOCIATES, P.A.**, a Florida professional service corporation (the "Corporation") pursuant to Section 607.1006, Florida Statutes.

WITNESSETH:

WHEREAS, the Corporation's original Articles of Incorporation, document number P10000046367, were filed with the Florida Secretary of State on June 1, 2010, as amended on November 1, 2010 (the "Articles"); and

WHEREAS, the Corporation, its Board of Directors and shareholders believe it to be in the best interests of the Corporation to change the name of the Corporation and to authorize the Corporation to issue additional shares of stock.

NOW, THEREFORE, pursuant to the provisions of Florida Statutes Section 607.1003 the Corporation hereby adopts the following Amendment to its Articles:

1. Article I of the Articles is hereby deleted in its entirety and replaced with the following:

The name of the Corporation is NEUROPSYCHOLOGY AND BEHAVIORAL HEALTH ASSOCIATES, INC.

2. Article III of the Articles is hereby deleted in its entirety.

3. Article IV of the Articles is hereby deleted in its entirety and replaced with the following:

The number of shares the Corporation is authorized to issue is: 1,000

4. Except as specifically amended herein, all terms, provisions and conditions of the Articles shall remain unmodified, and otherwise in full force and effect.

5. The foregoing Amendment was approved and ratified by all of the Shareholders by execution of a written consent in accordance with Florida Statutes Chapter 607. Therefore, the Secretary of State is hereby requested to approve and file this Amendment in accordance with Florida Statutes Chapter 607.

Fax Audit #

543550/1

((H12000153755 3)))

FILED
12 JUN -8 PM 3:03

Fax Audit # (((H12000153755 3)))

IN WITNESS WHEREOF, the undersigned has executed this Amendment effective the 8 day of June, 2012.

NEUROPSYCHOLOGY AND
BEHAVIORAL HEALTH
ASSOCIATES, P.A.,
a Florida professional service corporation

By: _____

Robert K. Winegar, Psy.D.
President

Fax Audit #

543550/1

(((H12000153755 3)))