

P110000045837

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(Business Entity Name)

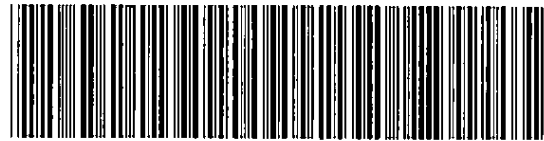
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Restated Articles

2023 DEC -1 AM 11:05

FILED

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2023 DEC -1 AM 11:05

RECEIVED

A. RAMSEY
DEC -4, 2023

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 161871 4805411

AUTHORIZATION :



COST LIMIT : \$ 35.00

ORDER DATE : December 1, 2023

ORDER TIME : 8:53 AM

ORDER NO. : 161871-010

CUSTOMER NO: 4805411

DOMESTIC AMENDMENT FILING

NAME: CARISK BEHAVIORAL HEALTH, INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland-sorenson -- EXT#

RESTATED ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

2023 DEC -1 AM 11:05

ARTICLE I: NAME

The name of the corporation is: CARISK BEHAVIORAL HEALTH, INC.

ARTICLE II: RESTATED ARTICLES

The text of the Restated Articles is as follows:

1. Name: The name of the corporation shall be: CARISK BEHAVIORAL HEALTH, INC.
2. Principal Office: The principal street address and mailing address is 10685 N. Kendall Drive, Miami, FL 33176.
3. Purpose: The purpose for which the corporation is organized is any and all lawful business.
4. Shares: The number of shares of stock is that the corporation shall have authority to issue is 10 shares of common stock, \$0.01 par value per share ("Common Stock"). Each share of Common Stock shall be entitled to one vote.
5. Officers and Directors: The directors and officers of the corporation are as follows:

Directors

Joseph Berardo, Jr. Joseph Berardo, Jr. (Chairman & Chief Executive Officer)
Kevin Mahoney Kevin Mahoney (President & Chief Operating Officer)

Officers

6. Registered Agent: The name and Florida street address of the registered agent is Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301, Leon County.
7. Effective Date: Effective date is December 1, 2023.

ARTICLE III: AMENDED REGISTERED AGENT

The name and Florida street address of the registered agent is Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301, Leon County.

ARTICLE IV: ARTICLE CONSOLIDATION

These restated articles of incorporation consolidate all amendments into a single document.

ARTICLE V: REQUIRED ADOPTION INFORMATION

The date of each amendment(s) adoption is December 1, 2023. The amendment(s) was/were adopted by the shareholders. Then number of votes cast for the amendment(s) by the shareholder was/were sufficient for approval.

ARTICLE VI: EFFECTIVE DATE

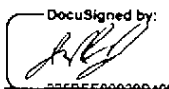
Effective date is December 1, 2023.

[Signature Pages Follow]

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dated: December 1, 2023

DocuSigned by:

Signature: 

Name of Person Signing: Joseph Berardo, Jr.

Title of Person Signing: chairman & Chief
Executive Officer

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Alexis Weiland-Sorenson, ACP

Required Signature/Registered Agent

12/01/2023

Date