PIDOOPAYA

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Madelayne Gutierrez called 01/16/18 and requested that we change the name of the corporation to MGAG BEHAVIORAL CORI





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01/18/18--01012--023 ♦•35.00

JAN 23 ZOIN S. YOUNG

18 JAN 18 AH 10: 5

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: MGM BEHAVIOR	RAL CORP			
DOCUMENT NUMBI	ER: P17000079949				
	f Amendment and fee are su	bmitted for filing.			
Please return all corresp	ondence concerning this mat	ter to the following:			
	GUTIERREZ, MADELAYN	NE			
-	Name of Contact Person				
_		Firm/ Company			
1	1555 W 44 PL. APT B-106				
Ī	Address HIALEAH, FL 33012				
_		City/ State and Zip Code	2		
MADE	LAYNE72@YAHOO.COM	I			
	E-mail address: (to be us	ed for future annual report	notification)		
For further information	concerning this matter, pleas	e call:			
GUTIERREZ, MADELAYNE		at (528-3686		
Name of Contact Person		Area Co	de & Daytime Telephone Number		
Enclosed is a check for	the following amount made p	payable to the Florida Depa	rtment of State:		
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Amen Divisi P.O. I	ng Address dment Section on of Corporations Box 6327 assee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle issee, FL 32301		

Articles of Amendment Articles of Incorporation of

MGM BEHAVIORAL CORP		
(Name of Corporation as currently	filed with the Florida Dept. of State)
P17000079949		
(Document Number of C	Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Fo</i> its Articles of Incorporation:	lorida Profit Corporation adopts the I	ollowing amendment(s) to
A. If amending name, enter the new name of the corporation:		
MGAG BEHAVIORAL CORP		The new
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Coword "chartered," "professional association," or the abbreviation "P	o". A professional corporation nam	r the abbreviation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
		18 18
D. If amending the registered agent and/or registered office address	ss in Florida, enter the name of the	E T
new registered agent and/or the new registered office address:		
Name of New Registered Agent	· · · · · · · · · · · · · · · · · · ·	SSEE FE
(Florida stree	t addrags	5 5
		: 57
New Registered Office Address:	, Florida, Florida	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent.—I am familiar wi	th and accept the obligations of the pe	osition.
Signature of New Reg	sistered Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director, TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add,

Example: X Change	<u> </u>	John Do	<u>oe</u>		
X Remove	<u>V</u>	Mike Jones			
X Add	<u>sv</u>	Sally Sn	<u>nith</u>		
Type of Action (Check One)	Title		Name	<u>Addres</u> s	
1) Change		_			
Add					
Remove					
21 Change		_			
Add					
Remove					
3) Change		_			
Add					
Remove					
4) Change		_			
Add					
Remove					
5) Change		_			
Add					
Remove					
6) Change	-	_			
Add					
Remove					

Attach additional sheets, if necessary).	. (Be specific)
· · ·	
	
	
	·
f an amendment provides for an exc	change, reclassification, or cancellation of issued shares,
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:

The date of each amendment(s) date this document was signed.	adoption:	, if other than the
Effective date if applicable:	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, this date we Department of State's records.	zill not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were as by the shareholders was/were:	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
"The number of votes car	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
The amendment(s) was/were acation was not required.	dopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder	
01/08/20 Dated	18	
Signature _ <	Au !	
(By a selec	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
	MADELAYNE GUTIERREZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	