

P94 0000 15775

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Articles of Amendment
Filed 7-29-1996

6 pgs.

P94000015775

GODFREY & KAHN, S.C.

ATTORNEYS AT LAW

780 NORTH WATER STREET

MILWAUKEE, WISCONSIN 53202-3580

(414) 273-3500

FAX (414) 273-5198

June 3, 1996

WITH OFFICES IN:
MILWAUKEE, WISCONSIN
APPLETON, WISCONSIN
GREEN BAY, WISCONSIN
MADISON, WISCONSIN
OSHKOSH, WISCONSIN
SHEBOYGAN, WISCONSIN

300001912773
-08/05/96--01041--002
*****8.75 *****8.75

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600001857796
-06/11/96--01074--010
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed herein for filing please find an original and one exact copy of an Amendment to Articles of Incorporation for Substance Abuse Management, Incorporated. Also enclosed is a check in the amount of \$35.00 to satisfy the filing fee in this regard. Once filed, please indicate evidence of the same on the enclosed copy and return the same to me using the envelope provided.

If you should need anything further, please advise.

Very truly yours,

GODFREY & KAHN, S.C.

Sarah L. SchAAF
Sarah L. SchAAF
Legal Assistant

Enclosures

FILED
96 JUN 29 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change in Amend

LFJ

7-30-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

96 JUL 29 PM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 18, 1996

GODFREY & KAHN, S.C.
% SARAH SCHAAF
780 NORTH WATER STREET
MILWAUKEE, WI 53202-3590

SUBJECT: SUBSTANCE ABUSE MANAGEMENT, INCORPORATED
Ref. Number: P94000015775

We have received your document for SUBSTANCE ABUSE MANAGEMENT, INCORPORATED and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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 (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 796A00030293

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

GODFREY & KAHN, S.C.

ATTORNEYS AT LAW
780 NORTH WATER STREET
MILWAUKEE, WISCONSIN 53202-3890

(414) 273-3800
FAX (414) 273-8188

July 25, 1996

WITH OFFICES IN:
MILWAUKEE, WISCONSIN
APPLETON, WISCONSIN
GREEN BAY, WISCONSIN
MADISON, WISCONSIN
OSHKOSH, WISCONSIN
SHEBOYGAN, WISCONSIN

Florida Secretary of State
ATTN: CAROL MUSTAIN
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Mustain:

Enclosed herein please find the resubmitted Amendment to Articles of Incorporation for Substance Abuse Management, Incorporated, together with the required Consent of the Registered Agent accepting the duties of such position. Please note that your letter dated June 18, 1996 indicated that the original check in the amount of \$35.00 was enclosed with your correspondence; however, the check was not included in the documents and our records show that the check was cashed in June. Therefore, I am not including any further payment as the filing fee has already been paid.

Once filed, please indicate evidence of the same on the extra original and return the same to me using the enclosed envelope provided. I would also ask that you send me a Certificate of Status indicating the new name of the corporation once the Amendment is filed. I have enclosed a check in the amount of \$8.75 to cover the fees in this regard.

Furthermore, it is my understanding that the annual report for this corporation has not been filed. This is to inform you that I have sent the completed report and applicable fees to the Annual Reports Section of the Department of State.

Very truly yours,

GODFREY & KAHN, S.C.

Sarah L. Schaaf
Sarah L. Schaaf
Legal Assistant

Enclosures

FILED
96 JUL 29 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
SUBSTANCE ABUSE MANAGEMENT, INCORPORATED
(BY VOTE OF SHAREHOLDERS AND THE BOARD OF DIRECTORS)

FILED
96 JUL 29 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST: THE NAME OF THE CORPORATION IS Substance Abuse Management, Incorporated.

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLES NUMBERED "I" AND "IV" SO THAT, AS AMENDED, SAID ARTICLES SHALL READ AS FOLLOWS:

ARTICLE I NAME

The name of the corporation shall be: Substance Abuse Management, Inc.

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Henry M. Goldberg, M.D., 4800 North Federal Highway, Suite 304B, Boca Raton, Florida 33431.

FOURTH: THE AMENDMENTS TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE WERE ADOPTED ON THE 31st DAY OF MAY, 1998.

FIFTH: THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENTS BY THE SHAREHOLDERS WAS SUFFICIENT FOR APPROVAL.

SIGNED THIS 31st DAY OF MAY, 1998

SUBSTANCE ABUSE MANAGEMENT,
INCORPORATED

BY Henry M. Goldberg
HENRY M. GOLDBERG, M.D., PRESIDENT

CONSENT STATEMENT

I, Henry M. Goldberg, M.D., hereby am familiar with and accept the duties and responsibilities as registered agent for Substance Abuse Management, Incorporated, a corporation duly incorporated under the laws of the State of Florida.

Dated this 8th day of July, 1996.

Henry M. Goldberg, M.D.
Henry M. Goldberg, M.D.