

**BORISKIN  
MENTAL HEALTH  
SERVICES**

P 95000059205

FILED  
97 APR 14 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 7, 1997

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

Dear Sir or Madam;

Enclosed please find a completed Articles of Amendment to Articles of Incorporation. The amendment involves Article One, a change of name for the corporation.

Also enclosed is a check to cover the filing fee, as well as a certificate of status.

Phone number and mailing address are as per this stationery.  
Thank you for your assistance.

Very truly yours,

*Wendy Boriskin*

Wendy Boriskin  
Secretary

encl.

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-04/10/97-01058-004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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Phone 561-488-1895 • Fax 561-488-7530

NC  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BORISKIN MANAGEMENT SERVICES, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1. Name

Amendment adopted such that name of corporate identity  
be changed from: BORISKIN MANAGEMENT SERVICES, Inc.

to: BORISKIN MENTAL HEALTH SERVICES, Inc.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: ~~April~~ March 01, 1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 07 day of April, 1997.

Signature

J. A. Boriskin Ph.D.  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JERRY A. BORISKIN, Ph.D.  
Typed or printed name

Director/President  
Title