

P96000029408

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

South Dade Behavioral
Health Center, Inc

200002772572--8
-02/11/99--01016--018
*****35.00 *****35.00

REC-1111
99 FEB 11 AM 10:46
DIVISION OF CORPORATION

Signature 2-11-99
CC

Requested by: CS
Name 2/11 Date 9:40 Time
Walk-In _____ Will Pick Up _____

- FILED**
99 FEB 11 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ___ Art of Inc. File _____
 - ___ LTD Partnership File _____
 - ___ Foreign Corp. File _____
 - ___ L.C. File _____
 - ___ Fictitious Name File _____
 - ___ Trade/Service Mark _____
 - ___ Merger File _____
 - ☒ ___ Art. of Amend. File _____
 - ___ RA Resignation _____
 - ___ Dissolution / Withdrawal _____
 - ___ Annual Report / Reinstatement _____
 - ☒ ___ Cert. Copy _____
 - ___ Photo Copy _____
 - ___ Certificate of Good Standing _____
 - ___ Certificate of Status _____
 - ___ Certificate of Fictitious Name _____
 - ___ Corp Record Search _____
 - ___ Officer Search _____
 - ___ Fictitious Search _____
 - ___ Fictitious Owner Search _____
 - ___ Vehicle Search _____
 - ___ Driving Record _____
 - ___ UCC 1 or 3 File _____
 - ___ UCC 11 Search _____
 - ___ UCC 11 Retrieval _____
 - ___ Courier _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SOUTH DADE BEHAVIORAL HEALTH CENTER, INC.

SOUTH DADE BEHAVIORAL HEALTH CENTER, INC.

(present name)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: Amendment #1 - The President and Secretary of the Corporation shall be Raul Santana, 8300 SW 8th Street, #105, Miami, FL 33144. Amendment #2 - The Vice-President and Treasurer of the Corporation shall be Estela Santana, 8300 SW 8th Street, #105, Miami, FL 33144. Amendment #3 - The directors of the Corporation are: Raul Santana, 8300 SW 8th Street, #105, Miami, Florida 33144 and Estela Santana, 8300 SW 8th Street, #105, Miami, Florida 33144.

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:

THIRD: The date of each amendment's adoption: 1/19/99

FOURTH: Adoption of Amendment(s) (check one)

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

☐ 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)

(continued)

Signed this 19th day of January, 19, 99.

SOUTH DADE BEHAVIORAL HEALTH CENTER, INC.

(Corporation Name)

By 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

RAUL SANTANA

(Typed or printed name)

DIRECTOR

(Title)