

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-1100  
99 FEB 11 AM 10:46  
DIVISION OF CORPORATION

- 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

FILED  
99 FEB 11 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2-11-99  
CC

Signature

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

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SOUTH DADE BEHAVIORAL HEALTH CENTER , INC.

SOUTH DADE BEHAVIORAL HEALTH CENTER , INC.

(present name)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

*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

(Type or printed name)

DIRECTOR

(Title)