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Florida Department of State
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BASIC AMENDMENT

ST. JOSEPH MENTAL HEALTH CENTER OSA/ADC, INC.

Certificate of Status	0
Certified Copy	0
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Amendment
11/16/00
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ST. JOSEPH MENTAL HEALTH CENTER, OSA/ADC, INC.

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(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)

Articles. Board of Directors will be change, should be read as follows:

- 1.- JULIO MORINO.- President.
- 2.- GISELA FONT.- Treasurer.
- 3.- ALINA SERNA.- Secretary.

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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:

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THIRD: The date of each amendment's adoption: 11-15-00

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

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- ☒ 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 15 day of November, XX 2000.

Signature X

Gisela Font
(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)

GISELA FONT

Typed or printed name

TREASURER

Title

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