

P96 000106007

LAW OFFICES

OUGHTERSON, OUGHTERSON, PREWITT & SUNDHEIM, P.A.

310 SW OCEAN BOULEVARD

STUART, FLORIDA 34994

WM. A. OUGHTERSON
JOHN E. PREWITT
FREDERICK G. SUNDHEIM, JR.

(561) 287-0660

T. T. OUGHTERSON
(1904-1983)

FAX (561) 287-0422

March 17, 1997

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Sunrise Mental Health Services, P.A.

Dear Sirs:

Enclosed are articles of amendment and our office check for \$35.00 for recording of same.

Thank you very much.

Sincerely yours,


Frederick G. Sundheim Jr.

FGS/sn
S-466B

900002119229--0
-03/20/97--01083--005
*****35.00 *****35.00

FILED
97 MAR 20 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
P/E
3/24

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SUNRISE MENTAL HEALTH SERVICES, P.A.

FILED
MAR 20 PM 1:08
SECRETARY OF STATE
FLORIDA

On this the 15 day of March, 1997, a meeting of the officers of Sunrise Mental Health Services, P.A., a Florida corporation, under the general laws of the State of Florida, was held, at which meeting all the officers of the corporation unanimously adopted the following resolution:

RESOLVED, that the Articles of Incorporation be amended by changing the name of the corporation, substituting the following new Article I:

ARTICLE I

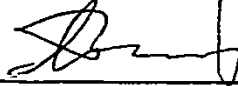
The name of this corporation is:

SUNRISE MENTAL HEALTH SERVICES, INC.

The address of the principal office of this corporation shall be 310 SW Ocean Blvd., Stuart, Florida 34994, and the mailing address of the corporation shall be the same.

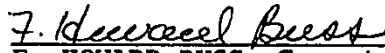
The undersigned, as President and Secretary of SUNRISE MENTAL HEALTH SERVICES, INC. hereby certify that the officers, at a meeting duly called, noticed and held on the 15 day of March, 1997, at which all the officers/shareholders were present, unanimously adopted the foregoing Resolution and that said Resolution has not been rescinded or amended in any way.

DATED this 15 day of March, 1997.



SERGIO LEVI-MINZI, President

Attest:

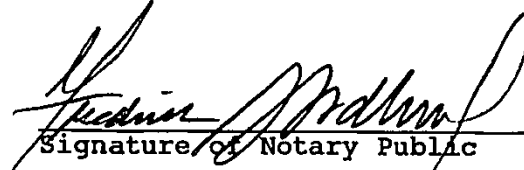


F. HOWARD BUSS, Secretary

STATE OF FLORIDA

COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 15 day of March, 1997, by SERGIO LEVI-MINZI, as President of SUNRISE MENTAL HEALTH SERVICES, INC., a Florida corporation.


Signature of Notary Public

OFFICIAL NOTARY SEAL
FREDERICK G SUNDHEIM JR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC292501
MY COMMISSION EXP. JULY 19, 1997

Print, type or stamp commissioned
name of Notary Public

Personally known ☒ or produced identification ____.

Type of Identification Produced _____