

BRONSTEIN, CARLSON, GLEIM & SMITH, P.A.

Joel D. Bronstein
Board Certified in Tax Law
Susan W. Carlson
Board Certified in Tax Law
Homer D. Gleim
Board Certified in Wills, Trusts & Estates
Thomas B. Smith
Board Certified in Health Law

Suite 1100
150 Second Avenue North
Pensacola, Florida 32503

(727) 898-6688
Fax (727) 898-8811

Writer's E-Mail Address:
sthomas@bcgs-law.com

Jeffrey J. Kallan

Refer to File No.

Writer's Direct Dial No.

003550/994013

(727) 898-6690

October 29, 1999

Secretary of State
Amendment Section
P. O. Box 6327
409 East Gaines Street
Tallahassee, FL 32301

300003030823--0
-11/01/99--01095--011
*****35.00 *****35.00

RE: Articles of Amendment to the Articles of Incorporation;
Richard J. Daly, M.D., P.A.

Gentlemen:

On behalf of the referenced corporation, I enclose original and duplicate copy of Articles of Amendment to the Articles of Incorporation changing Article I, along with our client's check in the amount of \$35.00 representing the filing fee.

Please acknowledge receipt and filing of these articles by stamping the extra copy and returning same to the undersigned.

If you have any questions regarding these documents or require further assistance before they can be filed, please contact the undersigned by telephone.

Very truly yours,

Sue Thomas
Sue Thomas
Paralegal to
Thomas B. Smith

ST/lpb
Encs.
139115

09700031722
NC 11-1-99
288 CM

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
RICHARD J. DALY, M.D., P.A.

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the corporation is Richard J. Daly, M.D., P.A.

2. Article I of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE I
NAME OF CORPORATION

The name of this corporation is Bay Area Mental Health Services, P.A. and its principal business address shall be 906 South Ft. Harrison Street, ~~Suite 102~~, Clearwater, FL 33756.

3. This Amendment has been adopted by unanimous Written Action of the sole Director and sole Shareholder of the Corporation on October 1, 1999.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 20 day of October, 1999.

RICHARD J. DALY, M.D., P.A.

By: Richard J. Daly

Richard J. Daly, President

(CORPORATE SEAL)