

P.97000069495

UNLIMITED MENTAL HEALTH CARE, INC.
85 Grand Canal Drive, Suite 202 • Miami, FL 33144

ADDRESS

City/State/Zip

Phone #

Office Use Only

FILED
97 OCT -6 PM 3:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-09/19/97--01073--010
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend

VS 10/8



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 26, 1997

UNLIMITED MENTAL HEALTH CARE, INC.
85 GRAND CANAL DR., STE. 202
MIAMI, FL 33144

SUBJECT: UNLIMITED MENTAL HEALTH CARE, INC.
Ref. Number: P97000069495

We have received your document for **UNLIMITED MENTAL HEALTH CARE, INC.** and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show Rene Diaz as the registered agent only on the above corporation. In order to remove him as registered agent you can list a new registered agent on the amendment form (name and address).

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 997A00047649

RECEIVED
97 OCT -6 PM 12:43
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

97 OCT -6 PM 3:54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

UNLIMITED MENTAL HEALTH CARE, INC

(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)

PLEASE REMOVE RENE DIAZ FROM THE ABOVE CORPORATION.
AS REGISTERED AGENT.

PLEASE ADD AS PRESIDENT + REGISTERED AGENT
NANCY P. RODRIGUEZ., 85 GRAND CANAL DRIVE, SUITE 202
MIAMI, FLORIDA 33144.

(I AM HEREBY FAMILIAR WITH AND ACCEPT THE DUTIES
AS REGISTERED AGENT FOR SAID CORPORATION/LIMITED
LIABILITY COMPANY)

Nancy P. Rodriguez

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:

N/A.

THIRD: The date of each amendment's adoption: SEPTEMBER 5, 1997.

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

- ☒ 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 day 5th of SEPTEMBER, 19 97

Signature

Nancy P. Rodriguez

(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)

NANCY P. RODRIGUEZ

Typed or printed name

PRESIDENT

Title