

P98000033981

Requester's Name
3113 Capital Medical Blvd
Address
Tallahassee FL 32308 878-3500
City/State/Zip Phone #

FILED
01 JUN -8
PM 4:05
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Office Use Only

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

1. Behavioral Healthcare Management Systems, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****35.00 *****35.00

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

DR

6/8/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Behavioral Health Care Management Systems, 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)

Article V

Article VI

See Attached

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: April 7, 2001

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

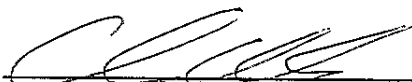
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6th day of June 2000

Signature



(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)

Christopher B. Brooks

Typed or printed name

Chairman

Title

RETURN TO:

Certification Board for Addiction Professionals of Florida, Inc.
ATTN: Neal A. McGarry
1715 South Gadsden Street
Tallahassee, FL 32301

Articles of Incorporation
Amendments
for the
Behavioral Health Care Management Systems, Inc. (P98-03398)

Article VI

Mr. Ray Berry has resigned his position as a member of the Board of Directors. Mr. Neal McGarry was elected as the new President of said corporation.

.....
The Behavioral Health Care Management Systems, Inc. was incorporated on April 14, 1998

The Behavioral Health Care Management Systems, Inc. adopted the above amendments to the Articles of Incorporation on April 4, 2001. A quorum was present and the motion to adopt the amendments was approved unanimously.

Article V

The registered agent is Courtney Leider of said corporation, at 751 N North Lake Dr. Hollywood FL 33019

*I hereby accept the duties and responsibilities
of Registered Agent.*

Courtney Leider

Courtney Leider, CEO
Registered Agent

Neal A. McGarry

Neal A. McGarry, Secretary