

P980000037308



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 929089 11645A

AUTHORIZATION : Patricia Pizots

COST LIMIT : \$ 35.00

FILED  
98 AUG 17 PM 2:29  
TALLAHASSEE, FLORIDA

ORDER DATE : August 14, 1998

ORDER TIME : 10:43 AM

ORDER NO. : 929089-005

CUSTOMER NO: 11645A

CUSTOMER: Ms. Patti Barr  
Lerner & Pearce, P.a.  
2888 East Oakland Park Blvd.

Fort Lauderdale, FL 33306

300002617203--8

Name  
Change  
Amend

DOMESTIC AMENDMENT FILING

NAME: BEHAVIORAL HEALTH RESOURCES,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

RECEIVED  
98 AUG 17 AM 11:30  
DIVISION OF CORPORATION

Don  
8/18/98

402250, 00630, 00672



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 18, 1998

CSC  
1201 Hays Street  
Tallahassee, FL 32301

**RESUBMIT**

Please give original  
filing date as file date.

SUBJECT: BEHAVIORAL HEALTH RESOURCES, INC.  
Ref. Number: P98000037308

We have received your document for BEHAVIORAL HEALTH RESOURCES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The specific nature of business of the professional association must be stated in the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 998A00042668

RECEIVED  
98 AUG 24 AM 11:32  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
BEHAVIORAL HEALTH RESOURCES, INC.

98 AUG 17 PM 2:28:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:** Amendments Adopted:

ARTICLE I, is hereby revised and amended to state the following:

"The Name of the Corporation is: Martin Lerner, P.A. with its principal office and mailing address at 1326 North State Road 7, Margate, Florida 33063."

ARTICLE III, is hereby revised and amended to state the specific nature of this business is to provide counselling and psychotherapy.

ARTICLE IV, Sub-paragraph 1, shall be revised and amended as follows:

"The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 50,000 shares of common stock having a par value of \$.0001 per share."

ARTICLE VII, shall be revised and amended to state as follows:

"The number of directors constituting the initial Board of Directors of the Corporation is three. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one, nor more than three. The name and address of each member of the initial Board of Directors, who, unless otherwise provided by the Bylaws of the Corporation, shall hold office for the first year of existence of the Corporation or until successors are elected or appointed and have been duly qualified are as follows:

Name: James A. Foos  
Address: 6921 North Woodridge  
Parkland, Florida 33067

Name: Martin Lerner  
Address: 6000 S.W. 18<sup>th</sup> Street  
Plantation, Florida 33317

Name: Wendy Kahn  
Address: 621 Culpepper Terrace  
Davie, Florida 33325

ARTICLE X, shall be revised and amended as follows:

"Article X is hereby deleted from the Articles  
of Incorporation."

SECOND, the date of each amendments adoption is the 1st day of  
July, 1998 and the 1st day of August, 1998, respectively.

THIRD, the amendments were approved by the Board of Directors  
without shareholder action and shareholder was not required.

SIGNED, this 8 day of August, 1998.

By: James A. Foos  
James A. Foos, Chairman  
Board of Directors