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660 East Jefferson St	creet	
Requestor's Name		
Tallahassee, Florida	32301	
Address (850) 222-1092		
City State Zi	p Phone	9000026513391
CORPORATION(S) NAME		-09/29/8801048004 *****3毫00份******35.00
	Cypress Harlyn.	
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( ) <u>Limited Liability</u> () Certified Copy	Partnership () Photo Co	
( ) Call When Ready ● Walk In ( ) Mail Out	() Call if Pro () Will Wait	blem () After 4:30 Pick Up
Name Availability		Please Return Extra Copy(s)
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Document Examiner	SEP 24 1998	Thanks, Melanie 😶
Updater		
Verifier		
Acknowledgment		
W.P. Verifier	-	

CR2E031 (1-89)



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 25, 1998



CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: CYPRESS HEALTH SYSTEMS FLORIDA, INC.

Please Back- Note
Tiling to
4.25-58

Ref. Number: P98000061235

We have received your document for CYPRESS HEALTH SYSTEMS FLORIDA, INC. and check(s) totaling \$52.50. However, your check(s) and document are being returned for the following:

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath opposite the signature.

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

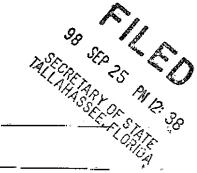
If you have any questions concerning the filing of your document, please cal (850) 487-6908.

10'

Teresa Brown Corporate Specialist

Letter Number: 098A00048339

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Cypress Health Systems Florida, 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)

The corporation wishes to amend Article II of its Articles of Incorporation filed on 7/10/98 to change the address of the principal office to:

Kim B. Bird
c/o Cypress Health Systems Florida, Inc.
4400 Southgate
Plano, Texas 75024

**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:9/18/98		
FOURT	I: Adoption of Amendment(s) (CHECKONE)		
*	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.		
S	igned this 22nd day of September 19 98		
Signature_	1-7/		
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
	Tony Pfaff Vice President, Societary : Ties. OR		
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	Typed or printed name		
-	Title		