

P99000080629

Amendment Section  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000003081040--2  
-12/27/99--01125--013  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Subject: change the name of corporation to:  
Behavioral Support Services, Incorporated

FILED  
99 DEC 27 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
EFFECTIVE DATE  
1/1/2000

Enclosed is an original and one (1) copy of the articles of amendment and a check for \$52.5 ( Filing fee, Certified Copy and Certificate of Status)

From: Weili "Doris" Duan  
3220 Tall Timber Dr.  
Orlando, FL 32812  
(407) 658-2091

*Doris Duan gave Authorization  
to correct date of Adoption 1/10  
JB*

*N/c*

V. SHEPARD JAN 11 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 DEC 27 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

Behavior Counts, Incorporated 1/1/2000  
(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 I

Change the name of the corporation to:

Behavioral Support Services, Incorporated

**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:

None

**THIRD:** The date of each amendment's adoption: Dec. 24, 1999

**FOURTH:** Adoption of Amendment(s) (CHECK ONE) To Be Effective 1-1-2000

- ☐ 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 24th day of December, 19 99.

Signature

Weili Doris Duan

(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).

Weili Doris Duan

Typed or printed name

president / Incorporator

Title