

F97000001620



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

HOLD

**FOR PICKUP BY
UCC SERVICES**

OFFICE USE ONLY (Document #)

634227

500002379435--2
-12/22/97--01109--003
*****35.00 *****35.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Principal Behavioral Health Care

97 DEC 22 PM 2:45
FILED
CHANGE
AMEND
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk In
- Mail Out
- Will Wait
- Photocopy

Pick Up Time

- Certified Copy
- Certificate of Status
- Certificate of Good Standing
- ARTICLES ONLY
- ALL CHARTER DOCS

RUSH

Name Availability 12/22/97

NEW FILINGS		AMENDMENTS	
Profit	Exec. Fil.	Amendment	
NonProfit	Exec. Fil.	Resignation of R.A. Officer/Director	
Limited Liability Update		Change of Registered Agent	
Domestication	Update	Dissolution/Withdrawal	
Other	Verify	Merger	

Acknowledgement [Signature]

OTHER FILINGS		REGISTRATION/QUALIFICATION	
Annual Report		Foreign	
Fictitious Name		Limited Partnership	
Name Reservation		Reinstatement	
		Trademark	
		Other	

- Certificate of FICTITIOUS NAME
- FICTITIOUS NAME SEARCH
- CORP SEARCH

97 DEC 22 PM 1:56
RECEIVED
DIVISION OF CORPORATIONS

Ordered By: _____

Date: _____

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Principal Behavioral Health Care, Inc.
Name of corporation as it appears on the records of the Department of State
2. Iowa 3. March 31, 1997
Incorporated under laws of Date authorized to do business in Florida

FILED
97 DEC 22 PM 2:4
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/15/97
5. American Psych Systems, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
No Change

New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
No Change

New Jurisdiction


Signature

December 15, 1997
Date

John C. Heffner
Typed or printed name

Vice President & Corp. Secretary
Title

December 15, 1997
Corp. No.: 000170322
Ref. No.: 198916

IOWA

SECRETARY OF STATE

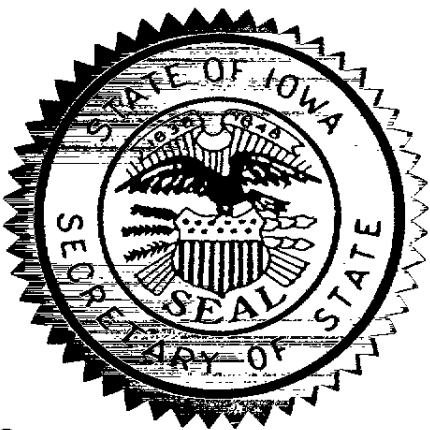
AMERICAN PSYCH SYSTEMS, INC.
%SEARCH NETWORK LTD
ARLENE
WEST DES MOINES IA 50266

CERTIFICATE OF EXISTENCE

Name AMERICAN PSYCH SYSTEMS, INC.
Date 10/26/1993

I, PAUL D. PATE, secretary of the state of Iowa, custodian of records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, with perpetual duration, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent annual corporate report required by Iowa Code chapter 490 has been filed by the secretary of state, and that articles of dissolution have not been filed.

I further certify that according to the records in this office the above named corporation filed articles of amendment, on 12/11/1997, changing the corporate title from PRINCIPAL BEHAVIORAL HEALTH CARE, INC., to AMERICAN PSYCH. SYSTEMS, INC.



A handwritten signature in cursive script that reads "Paul D. Pate".

SECRETARY OF STATE