

For Use by A Domestic Not-For-Profit
Corporation Incorporated or Reorganized
Under The Indiana Not-For-Profit
Corporation Act of 1971.

File In Duplicate

FILING FEE \$26.00

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF

KATHERINE HAMILTON MENTAL HEALTH CENTER, INC.

Lee Howard

(President or Vice-President)

and

Mary Velton

(Secretary or Assistant Secretary)

of the above named corporation show that:

1. The above-named corporation was organized or reorganized under The Indiana Not-For-Profit Corporation Act of 1971 on October 25, 1967.
(Date)

2. The above named Corporation upon the proposal of its board of directors by resolution duly adopted by said board of directors setting forth the proposed amendment— and directing that the same be submitted to a vote of the members entitled to vote in respect thereof at a designated meeting of such members and upon the adoption thereof by said members at said meeting as provided by law and as hereinafter more specifically set out, does hereby execute and acknowledge the following,

Articles of Amendment of its Articles of Incorporation

EXACT TEXT
OF
AMENDMENT

3. (A) The name of this corporation shall be
Hamilton Center, Inc.



STATE OF INDIANA
DEPARTMENT OF STATE
CERTIFICATE OF INCORPORATION

SECRETARY OF STATE

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

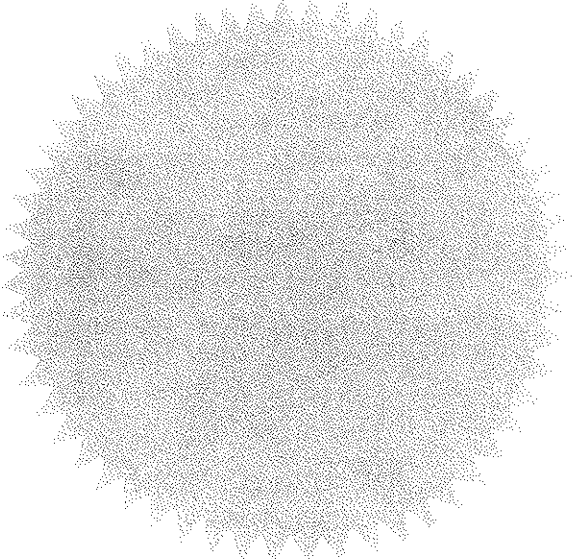
WHEREAS, Articles of Incorporation, duly signed and acknowledged, showing no Capital Stock, having been filed in the office of the Secretary of State on the.....27th..... day of.....October....., 19...67, for the organization of the.....

.....KATHERINE HAMILTON MENTAL HEALTH CENTER, INC.....

under and in accordance with the provisions of "AN ACT" concerning domestic and foreign corporations not for profit, providing for fees, providing penalties for the violation thereof, and repealing certain laws." Approved March 7, 1935, as published at Page 557, Acts of 1935.

NOW THEREFORE, I, the Secretary of the State of Indiana, by virtue of the powers and duties vested in me by law, do hereby certify that the said organization is a body politic and corporate, authorized and empowered by the laws of the State of Indiana to proceed to carry out the objects of its organization.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this.....27th.....day of.....October....., 19.....67.....


Edgar D. Whitcomb
Secretary of State.

By.....
Deputy.