FORTWOOD CENTER, INC.

CHARTER

Attached:

Item #1 - A certified copy of the Charter for The Guidance Clinic dated February 3, 1958, recorded in Book 2325 Pages 375 – 384

Item #2 - A certificate from the State of Tennessee changing the name to Chattanooga Psychiatric Clinic, Inc. on June 16, 1976

Item # 3 -The Certificate from the State of Tennessee approving the Restated and Amended Charter for the Chattanooga Psychiatric Clinic was accepted on April 2, 1980

Item # 4 - A certificate from the State of Tennessee changing the name to Fortwood Center Inc. and adopting the Article of Amendment to its Charter dated February 1, 1985.

Item # 5 - Articles of Amendment to the Charter amending PART I, Section 3; PART I, Section 5; and, PART I, Section 8 dated April 16, 2012.

Item # 5

FILED

ARTICLES OF AMENDMENT TO THE CHARTER

OF

FORTWOOD CENTER, INC.

Pursuant to the provisions of § 48-60-101, *et seq.* of the Tennessee Code Annotated, the undersigned non-profit corporation adopts the following Articles of Amendment to its Restated and Amended Charter:

1. The name of the corporation is Fortwood Center, Inc.

2. The amendments adopted are:

   (i) PART I, Section 3 is amended by deleting 1028 East Third Street, Chattanooga, Tennessee 37403 as the principal office of the corporation and substituting 6049 Shallowford Road, Chattanooga, Tennessee 37421 in lieu thereof.

   (ii) PART I, Section 5 is amended by adding the following sentence to the beginning thereof:

   > The corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

   (iii) PART I, Section 8 is amended to read as follows:

   > The directors may, at any time, upon voluntary dissolution of the corporation, convey the assets of the corporation, after first providing for the satisfaction of the debts of the corporation. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Received by Tennessee Secretary of State Tre Hargett, 04/16/2012, 12:40:54, 7041.0783

3. The Amendment was duly adopted by the Executive Committee on April 11, 2012.

4. The Amendment shall be effective when filed by the Secretary of State.

DATED this 13th day of April, 2012.

FORTWOOD CENTER, INC.

By: Walter K Sanford

Walter K. Sanford, Chairman of the Board of Directors

Received by Tennessee Secretary of State Tre Hargett, 04/16/2012, 12:40:55, 7041.0784

STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

FORTWOOD CENTER, INC.
ATTN E MEDLEY
6049 SHALLOWFORD RD
CHATTANOOGA, TN 37421-1688

April 17, 2012

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Control # : 69802 Status: Active
Filing Type: Corporation Non-Profit - Domestic

Document Receipt

Receipt # : 733623 Filing Fee: $20.00
Payment-Check/MO - CFS, NASHVILLE, TN $20.00

Amendment Type: Articles of Amendment
Filed Date: 04/16/2012 12:40 PM
Image # : 7041-0783

This will acknowledge the filing of the attached articles of amendment with an effective date as indicated above. When corresponding with this office or submitting documents for filing, please refer to the control number given above.

You must also file this document in the office of the Register of Deeds in the county where the entity has its principal office if such principal office is in Tennessee.

Tre Hargett
Secretary of State

Processed By: Cynthia Dunn

Field Name	Changed From	Changed To
Principal Address 1	6049 SHALLOWFORD ROAD	6049 SHALLOWFORD RD
Principal Postal Code	37421	37421-1688
Mail Address 1	6049 SHALLOWFORD ROAD	6049 SHALLOWFORD RD
Mail Postal Code	37421	37421-1688

State of Tennessee

Department of State

SUITE 1650, TWO UNION SQUARE
CHATTANOOGA, TENN. 37402

Certificate

The undersigned, as Secretary of State of the State of Tennessee, hereby certifies that the attached document was received for filing on behalf of

CHATTANOOGA PSYCHIATRIC CLINIC, INC.
CHANGED TO
FORTWOOD CENTER, INC.

was duly executed in accordance with the Tennessee General Corporation Act, was found to conform to law, and was filed by the undersigned, as Secretary of State, on the date noted on the document.

Therefore, the undersigned, as Secretary of State, and by virtue of the authority vested in him by law, hereby issues this certificate and attaches hereto the document which was duly filed on February 1st, 19 85.

Secretary of State

03/05/85 MISC 5.00 Deputy **5.00

IDENTIFICATION REFERENCE
G 1 4 8 5

MAR 5 3 15 PM '85
DOROTHY P. BRAMMER
REGISTER
HAMILTON COUNTY
STATE OF TENNESSEE

SS-4404

SECRETARY OF STATE
1985 FEB -1 AM 11:33

ARTICLES OF AMENDMENT TO THE CHARTER OF CHATTANOOGA PSYCHIATRIC CLINIC, INC.

Pursuant to the provisions of Sections 48-302 and 48-303 of the Tennessee General Corporation Act, the undersigned non-profit corporation adopts the following Articles of Amendment to its Charter:

1. The name of the corporation is Chattanooga Psychiatric Clinic, Inc.

2. The amendment adopted:

That the name of this corporation be changed from Chattanooga Psychiatric Clinic, Inc. to Fortwood Center, Inc.

3. The amendment was duly adopted by the Executive Committee at a meeting held on November 26, 1984.

4. The Amendment shall be effective when filed by the Secretary of State.

DATED this 25th day of January, 1985.

CHATTANOOGA PSYCHIATRIC CLINIC, INC.

By: Joseph D. Decosimo
Joseph D. Decosimo, President

14803

Item # 3

State of Tennessee

Department of State

CERTIFICATE

The undersigned, as Secretary of State of the State of Tennessee, hereby certifies that the attached document was received for filing on behalf of CHATTANOOGA PSYCHIATRIC CLINIC, INC. *(Name of Corporation)*, *was duly executed in accordance with the Tennessee General Corporation Act, was found to conform to law and was filed by the undersigned, as Secretary of State, on the date noted on the document.*

THEREFORE, the undersigned, as Secretary of State, and by virtue of the authority vested in him by law, hereby issues this certificate and attaches hereto the document which was duly filed on April Second, 19 89.

Secretary of State

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J 0 1 4 3 0 1 1 2 0

RESTATED AND AMENDED

CHARTER

OF

CHATTANOOGA PSYCHIATRIC CLINIC, INC.

Pursuant to the provisions of Section 48-301 et. seq. of the Tennessee General Corporation Act, the undersigned corporation adopts the following Amended and Restated Charter.

PART I

1. Name. The name of the corporation is Chattanooga Psychiatric Clinic, Inc.

2. Duration. The duration of the corporation is perpetual.

3. Address. The address of the principal office of the corporation in Hamilton County, Tennessee, shall be 1028 East Third Street, Chattanooga, Tennessee 37403.

4. Corporation Not for Profit. The corporation is not for profit.

5. Corporate Purposes. The purpose for which the corporation is organized is to provide necessary and proper care and treatment for the mentally and emotionally ill, and adequate facilities where such services can be rendered, to prevent mental or emotional breakdown, and to do all such things as may be incident or a condition to the carrying out of the purposes aforesaid, the same being a benevolent charitable undertaking within the purview of the Tennessee General Corporation Act and to do all such other acts necessary to carry forth the foregoing purpose.

6. Membership. The corporation shall have no members.

7. Corporate Powers. This corporation shall possess and exercise all the powers and privileges granted to non-profit organizations by the Tennessee General Corporation Act or any act amendatory thereof, supplemental thereto, or substituted therefor, or by any other law of the State of

Tennessee or by this certificate of incorporation, together with any powers incidental thereto, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, to the extent that such powers and privileges are necessary, suitable, convenient, proper for or incidental to the accomplishment of any of the purposes herein enumerated, or designed directly or indirectly to promote the interests of this corporation or to enhance the value of its properties.

8. Dissolution. The directors may, at any time, upon voluntary dissolution of the corporation, convey the assets of the corporation, after first providing for the satisfaction of the debts of the corporation, to any other non-profit association or corporation which is organized for purposes similar to those of this corporation; but in no event shall any of the assets or properties of this corporation, or the proceeds thereof, be distributed to the directors or officers of this corporation.

PART II

1. The date of the original charter as filed by the Secretary of State was the 3rd day of February, 1958.

2. The original charter was previously amended on the 22nd day of July, 1968 which amendment changed the name of the corporation from "The Guidance Clinic, Inc." to "Chattanooga Psychiatric Clinic, Inc."

3. (a) The Restated and Amended Charter states the text of the charter, as previously amended, however it further amends or changes the charter as specified below, and was duly authorized at a meeting of the members of the corporation held on March 18, 1980:

(1) Membership. The corporation shall have no members. This deletes any reference to the fact that the corporation shall have members as set forth throughout the original charter of the corporation.

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(2) Corporate Powers. This corporation shall possess and exercise all the powers and privileges granted to non-profit organizations by the Tennessee General Corporation Act or any act amendatory thereof, supplemental thereto, or substituted therefor, or by any other law of the State of Tennessee or by the certificate of incorporation, together with any powers incidental thereto, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, to the extent that such powers and privileges are necessary, suitable, convenient, proper for or incidental to the accomplishment of any of the purposes herein enumerated, or designed directly or indirectly to promote the interest of this corporation or to enhance the value of its properties.

This deletes reference in the original charter to all the powers of the corporation which are now covered by the Tennessee General Corporation Act.

(3) Dissolution. The directors may, at any time, upon voluntary dissolution of the corporation, convey the assets of the corporation, after first providing for the satisfaction of the debts of the corporation, to any other non-profit association or corporation which is organized for the purposes similar to those of this corporation; but in no event shall any of the assets or properties of this corporation, or the proceeds thereof, be distributed to the directors or officers of this corporation.

This deletes the former paragraph dealing with dissolution which stated:

> The members may, at any time, voluntarily dissolve the corporation, by a conveyance of its assets and property to any other corporation holding a charter from the state for purposes not of indivdual profit, first providing for corporate debts. A violation of any of the provisions of the character shall subject the corporation to dissolution at the instance of the state.

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1980 APR -2 PM 1:45

(b) The following deletions were made from the original charter, as being no longer within the scope of the corporation's purposes:

(1) The Board of Directors shall keep a record of all their proceedings, which shall be at all times subject to the inspection of any member. The corporation may establish branches in any other county in the state.

(2) The charter is subject to modification and amendment; and in case said modification or amendment is not accepted, corporate business is to cease, and the assets and property, after payment of debts, are to be conveyed, as aforesaid, to some other corporation holding a charter for purposes not connected with individual profit. Acquiescence in any modification, thus declared, shall be determined in a meeting of the members especially called for that purpose, and only those voting in favor of the modification shall thereafter compose the corporation.

(3) The means, assets, income, or other property of the corporation shall not be employed, directly or indirectly, for any other purpose whatsoever than to accomplish legitimate objects of its creation, and by no implication shall it engage in any kind of trading operation, nor hold any more real estate than is necessary for its legitimate purposes.

(c) Certain other deletions (not listed here), were made from the original charter by virtue of said provisions now being sanctioned and/or required by the law of the State of Tennessee or said provisions not applying due to the fact that the membership of the corporation has been eliminated.

DATED this 28 day of March, 1980.

CHATTANOOGA PSYCHIATRIC CLINIC, INC.

By Mrs. B. T. Hurley Jr.
President

CHAMBLISS, BAHNER, CRUTCHFIELD, GASTON & IRVINE
ATTORNEYS AND COUNSELORS AT LAW
1000 TALLAN BUILDING
TWO UNION SQUARE
CHATTANOOGA, TENNESSEE 37402
615/756-3000

T. MAXFIELD BANNER
WILLIAM CRUTCHFIELD, JR.
JOE V. W. GASTON
J. NELSON IRVINE
JOE W. DAVIS, JR.
J. E. GERVIN, JR.
KIRK SNOUFFER
WILLIAM P. AIKEN, JR.
WILLIAM H. PICKERING
GARY D. LANDER
GENE R. SMITHERMAN
MICHAEL N. ST. CHARLES
MARTIN L. PIERCE
A. VANN IRVIN
DONNA L. PIERCE
FRANK E. BEVERLY, JR.

J. B. SIZER (1861-1938)
JOHN A. CHAMBLISS (1887-1972)

OF COUNSEL
JAC CHAMBLISS
DUDLEY PORTER, JR.

TELEX
558321

TELECOPIER
615/756-2856

March 8, 1985

Mr. H. Earl Medley
Executive Director
Fortwood Center, Inc.
1028 East Third Street
Chattanooga, Tennessee 37403

Re: Name Change

Dear Mr. Medley:

Enclosed are the Articles of Amendment to the Charter of Chattanooga Psychiatric Clinic, Inc., changing the name to Fortwood Center, Inc. This amendment was filed with the Tennessee Secretary of State on February 1, 1985, and with the Hamilton County Register of Deeds on March 5, 1985.

Please place this document in the minute book of the corporation along with the Charter.

If you have any questions, please give me a call.

Sincerely,

CHAMBLISS, BAHNER, CRUTCHFIELD,
GASTON & IRVINE

Stella M. Trotter

Stella M. Trotter
Legal Assistant

/smt
Enclosure

1028 2 3 ...
Chatta 37403

Changes name to 1

Item #2

BOOK 2325 Chatt. Psyc Clinic

State of Tennessee

Department of State

I, JOE C. CARR, Secretary of State of the State of Tennessee, do hereby certify that the annexed is a true and correct copy of the Charter of

THE GUIDANCE CLINIC, INC.

which was recorded in this office on February 3, 1958 in Corporation Record Book Misc. A-36, Page 1385 and amendment thereto;

(1) July 22, 1968 P-52, Page 2696 Changing the name to:

CHATTANOOGA PSYCHIATRIC CLINIC, INC.

IN WITNESS WHEREOF, I have hereto affixed my signature and the Great Seal of the State, at Nashville, this 16th day of June in the year of our Lord nineteen hundred Seventy-Six

Secretary of State

Mail
Chatta. Psychiatric Clinic, Inc
1028 E. 3rd St
Chatta 37403

Item #1

BOOK 2325 PAGE 375

State of Tennessee

Department of State

I, JOE C. CARR, Secretary of State of the State of Tennessee, do hereby certify that the annexed is a true and correct copy of the Charter of

THE GUIDANCE CLINIC, INC.

which was recorded in this office on February 3, 1958 in Corporation Record Book Misc. A-36, Page 1385 and amendment thereto;

(1) July 22, 1968 P-52, Page 2696 Changing the name to:

CHATTANOOGA PSYCHIATRIC CLINIC, INC.

IN WITNESS WHEREOF, I have hereto affixed my signature and the Great Seal of the State, at Nashville, this 16th day of June in the year of our Lord nineteen hundred Seventy-Six

Secretary of State

BOOK 2325 PAGE 376

STATE OF TENNESSEE

CHARTER OF INCORPORATION

BE IT KNOWN THAT Anne Brien, Edna K. Shaw, Florence M. Hull, Paul M. Golley, M.D., J. W. Johnson, Jr., M.D., Augustus McCravey, M.D., Cecil E. Newell, M.D., Pope D. Holliday, Jr., M.D., Ralph Shumacker

are hereby constituted a body politic and corporate, by the name and style of

THE GUIDANCE CLINIC, INC.

for the following purposes:

To provide necessary and proper out-patient care and treatment for the mentally and emotionally ill and adequate facilities where such services can be rendered, to prevent mental or emotional breakdowns, and to do all such things as may be incidental or conducive to the carrying out of the purposes aforesaid, the same being a benevolent and charitable undertaking within the purview of paragraph (2) of Section 48-1101 of the Tennessee Code Annotated reading as follows:

> "The support of any benevolent or charitable undertaking, as a lodge of Masons, Odd Fellows, hospitals for the sick, houses of refuge or correction, orphan asylums, and all other objects of like nature."

The general powers of said corporation shall be:

(1) To sue and be sued by the corporate name.

(2) To have and use a common seal, which it may alter at pleasure; if no common seal, then the signature of the name of the corporation, by any duly authorized officer, shall be legal and binding.

(3) To establish by-laws, and make all rules and regulations not inconsistent with the laws and Constitution, deemed expedient for the management of corporate affairs.

(4) To appoint such subordinate officers and agents, in addition to a president and secretary, or treasurer, as the business of the corporation may require.

BOOK 2325 PAGE 377

(5) To designate the name of the office, and fix the compensation of the officer.

(6) To borrow money to be used in payment of property bought by it, and for erecting buildings, making improvements, and for other purposes germane to the objects of its creation, and secure the repayment of the money thus borrowed by mortgage, pledge, or deed of trust, upon such property, real, personal, or mixed, as may be owned by it; and it may, in like manner, secure by mortgage, pledge, or deed of trust, any existing indebtedness which it may have lawfully contracted.

(7) To receive property, real, personal or mixed, by purchase, gift, devise, or bequest, sell the same and apply the proceeds toward the promotion of the objects for which it is created, or hold any such property and apply the income and profits towards such objects.

(8) Unless otherwise specifically directed in the trust instrument by which any real or personal property, money, or other funds, are given, created, conveyed, bequeathed, devised to, or otherwise vested in, this corporation, the directors, the governing board, or the authorized finance committee thereof, when authorized by the corporation, shall have power to invest funds thus received, or the proceeds of any property thus received, in such investments as in the honest exercise of their judgment they may, after investigation, determine to be safe and proper investments, and to retain any investments heretofore so made.

The said five (5) or more incorporators shall, within a convenient time after the registration of this charter, elect from their number a president, secretary, and treasurer, or the last two (2) officers may be combined into one (1), said officers and the other incorporators to constitute the first board of directors. The term of officers may be fixed by the by-laws, the said term not, however, to exceed three (3) years. All officers hold office until their successors are duly elected and qualified. The corporation may increase its directors or trustees to a number not more than one hundred (100), by due and proper amendment to its by-laws, unless otherwise specifically provided. In all elections each member to be entitled to one (1) vote, either in person or

BOOK 2325 PAGE 378

by proxy, and the result to be determined by a majority of the votes cast. Due notice of any election must be given by advertisement in a newspaper, personal notice to the members, or a day stated on the minutes of the board one (1) month preceding the election.

The general welfare of society, not individual profit, is the object for which this charter is granted, and the members are not stockholders in the legal sense of the term, and no dividends or profits shall be divided among the members.

The board of directors shall keep a record of all their proceedings, which shall be at all times subject to the inspection of any member. The corporation may establish branches in any other county in the state.

The members may, at any time, voluntarily dissolve the corporation, by a conveyance of its assets and property to any other corporation holding a charter from the state for purposes not of individual profit, first providing for corporate debts. A violation of any of the provisions of the character shall subject the corporation to dissolution at the instance of the state.

The charter is subject to modification and amendment; and in case said modification or amendment is not accepted, corporate business is to cease, and the assets and property, after payment of debts, are to be conveyed, as aforesaid, to some other corporation holding a charter for purposes not connected with individual profit. Acquiescense in any modification, thus declared, shall be determined in a meeting of the members especially called for that purpose, and only those voting in favor of the modification shall thereafter compose the corporation.

The means, assets, income, or other property of the corporation shall not be employed, directly or indirectly, for any other purpose whatever than to accomplish the legitimate objects of its creation, and by no implication shall it engage in any kind of trading operation, nor hold any more real estate than is necessary for its legitimate purposes.

Expulsion shall be the only remedy for the nonpayment of dues by the members, and there shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

MISC. A-36, PAGE 1388

BOOK 2325 PAGE 379

We, the undersigned, the incorporators above mentioned, hereby apply to the State of Tennessee for a charter of incorporation for the purposes declared in the foregoing instrument.

Witness our hands this, the 31st day of January, 1958.

Anne Brien
Edna K. Shaw
Florence M. Hull
Paul M. Golley M.D.
J.W. Johnson Jr. M.D.
Augustus McCravey M.D.
Cecil C. Newell M.D.
Pope D. Holliday Jr. M.D.
Ralph Shumacker

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

Personally appeared before me, Mary Williams, a notary public for the State and County aforesaid, the within named incorporators, Anne Brien, Edna K. Shaw, Florence M. Hull, Paul M. Golley, M.D., J. W. Johnson, Jr., M.D., Augustus McCravey, M.D., Cecil C. Newell, M.D., Pope D. Holliday, Jr., M.D., Ralph Shumacker.

with whom I am personally acquainted, and who acknowledged that they executed the within application for a charter of incorporation for the purposes therein contained and expressed.

Witness my hand and official seal at office in Chattanooga, Tennessee, this 31st day of January, 1958.

Mary Williams
Notary Public

My commission expires Oct. 26, 1960

MISC. A-36, PAGE 1389

BOOK 2325 PAGE 380

I, JOE C. CARR, Secretary of State, do certify that this Charter, with certificate attached, the foregoing of which is a true copy, was this day registered and certified to by me.

This the 3rd day of February, 1958.

JOE C. CARR,

SECRETARY OF STATE

FEE: $5.00

P-52, PAGE 2696

BOOK 2325 PAGE 381

AMENDMENT TO CHARTER OF INCORPORATION

At a Meeting of the Board of Directors of

THE GUIDANCE CLINIC, INC.

~~CHATTANOOGA PSYCHIATRIC CLINIC, INC.~~

Name of Corporation

duly held at the office of said corporation in ~~Chattanooga, Tennessee~~, on the ~~20th~~ day of January, 19 65, the following resolution was adopted, its advisability declared and a meeting of ~~the stockholders~~ duly called to vote thereon; which resolution is as follows:

~~RESOLVED, THAT THE CHATTANOOGA GUIDANCE CLINIC BE CHANGED TO~~

~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

THE NAME OF THE GUIDANCE CLINIC, INC. BE CHANGED TO "CHATTANOOGA PSYCHIATRIC CLINIC, INC."

P-52, PAGE 2697

BOOK 2325 PAGE 382

We, Joseph W. Johnson, Jr., M.D. and Mrs. Dan Oehmig, the President and Secretary, respectively, of The Guidance Clinic, Inc. ~~Chattanooga Psychiatric Clinic~~, a corporation chartered and organized under the laws of the State of Tennessee, in pursuance to directions from the Directors of the corporation, hereby certify that at a meeting of the ~~stockholders~~ of said corporation, legally called and held at the office of said corporation in the town of Chattanooga, Tennessee, a resolution in writing was adopted by an affirmative vote of ~~the stockholders~~, said affirmative vote representing a majority of ~~the stock~~ in said corporation, declaring the desire of ~~the stockholders~~ to amend the charter of their said company for the purposes set forth in said resolution above set out, and that said resolution was duly entered on the minutes of said corporation.

Now, therefore, we hereby certify to the fact of the adoption of said resolution by ~~the stockholders~~ of said corporation for the purposes set out, to the end that this certificate may be duly recorded in the office of the Secretary of State.

WITNESS our hands, this the 24th day of March, 1965

Joseph W. Johnson Jr.
President or Vice-President

Mrs. Dan Oehmig
Secretary or Assistant Secretary

STATE OF TENNESSEE

COUNTY OF Hamilton

Personally appeared before me, a Notary Public of the county aforesaid, Joseph W. Johnson, Jr., MD and Mrs. Dan Oehmig with whom I am personally acquainted and who made oath before me in due form of law that Joseph W. Johnson, Jr., M.D. is the president and Mrs. Dan Oehmig is the Secretary of The Guidance Clinic, Inc. ~~Chattanooga Psychiatric Clinic~~ and that the statements made in the foregoing certificate are true.

WITNESS my hand and official seal at office in Chattanooga, Tennessee, this 24th day of March, 1965

Mary Williams

(If Notary Public) My commission expires 5th day of October, 1968

P-52, PAGE 2698

BOOK 2325 PAGE 383

We, the undersigned, comprising a majority of the Board of Directors of The Guidance Clinic, Inc. ~~[illegible]~~
Name of Corporation

apply to the State of Tennessee for an amendment to the charter of that corporation for the purposes therein shown.

Witness our signatures, this the 24th day of March, 19 65

[illegible] M.D.
[illegible]
Robert S. Hough
M. M. Young, M.D.

STATE OF TENNESSEE

COUNTY OF Hamilton

Personally appeared before me, Mary Williams, Notary Public

(official title), the within named

Directors of ~~[illegible]~~ The Guidance Clinic, Inc. with whom I am
Name of Corporation

personally acquainted, and who acknowledge that as such Directors they executed the within application for an amendment to the charter of incorporation for the purposes therein contained and expressed.

WITNESS my hand and seal of office, this the 24th day of March, 19 65

Mary Williams
Official Title Notary Public

(If Notary Public) My Commission expires 5th day of October, 19 68

P-52, PAGE 2699

BOOK 2325 PAGE 384

I, JOE C. CARR, Secretary of State do hereby certify that this amendment to charter, with certificate attached the foregoing of which is a true copy was this day registered and certified to by me. This the 22nd day of July, 1968.

JOE C. CARR,

SECRETARY OF STATE

FEE: $ 10.00

C 2 0 2 2 8

CROSS REFERENCE

JUN 17 1 20 PM '76

DOROTHY P. DRAMMER
REGISTER
HAMILTON COUNTY
STATE OF TENNESSEE

JUN 17 MISC B* 25.00 * 25.00