

N16000004557

(Requestor's Name)

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(City/State/Zip/Phone #)

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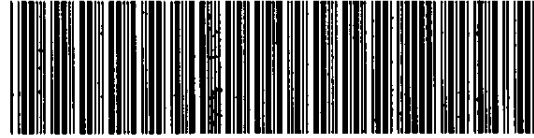
(Business Entity Name)

(Document Number)

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JUN 08 2016
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COVER LETTER

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CORP. DIV.
JUN 13 11 33 AM '00

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OCD Central and South Florida, Inc.

DOCUMENT NUMBER: N16000004557

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Natalie R. Noel, LMHC
(Name of Contact Person)

Rogers Behavioral Health
(Firm/ Company)

2002 North Lois Avenue, Suite 400
(Address)

Tampa, Florida 33607
(City/ State and Zip Code)

natalie.noel@rogersbh.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Natalie R. Noel, LMHC at 813 4986414
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
CORP. DIV.
JUN 13 11 33 AM '00

Articles of Amendment
to
Articles of Incorporation
of

OCD Central and South Florida, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N16000004557

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: n/a

New Registered Office Address:

(Florida street address)

n/a

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

SECRETARY OF STATE
16 JUN 23 11:01 AM

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SECRETARY OF STATE
16 JUN 23 11:01 AM

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change	<u>n/a</u>	<u>n/a</u>	<u>n/a</u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE IV: INITIAL OFFICERS AND/OR DIRECTORS

Title: President

NATALIE R. NOEL, LMHC

4322 SOUTH HALE AVENUE

TAMPA, FL. 33611

Title: Vice-President

MARNI L. JACOB PH.D.

1200 N. FEDERAL HIGHWAY, SUITE 200

BOCA RATON, FL. 33432

Title: Treasurer

JOSEPH BRAND PH.D.

131 SOUTH FEDERAL HIGHWAY, APARTMENT 632

BOCA RATON, FL. 33432

Title: Co-Secretary

LINDSAY STEWART PH.D.

915 MIDDLE RIVER DRIVE, SUITE 408

FORT LAUDERDALE, FL. 33304

Title: Co-Secretary

KARINA DACH M.S.

1421 SOUTHEAST 4 AVENUE, SUITE B

FORT LAUDERDALE, FL. 33316

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ARTICLE III: MANNER OF ELECTION

The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

The method of selection of the Offices, if any, and the manner of their admission shall be regulated by the bylaws.

ARTICLE VII: CORPORATE PURPOSE

The CORPORATION is a Local Association, within the United States of America, established as a Local Affiliate of the International Obsessive Compulsive Disorder Foundation, Inc. ("IOCDF"). The CORPORATION will be the sole organization having an IOCDF Local Affiliate office in the Catchment Area of Central and South Florida. The IOCDF is an international non-profit organization with a mission to educate the public and professional communities about OCD and related disorders: to provide assistance to individuals with OCD (and related disorders) and their family and friends; and to support research into the causes and effective treatments of OCD and related disorders. The affiliate CORPORATION, acting under an Affiliation Agreement with the IOCDF ("Affiliation Agreement") will be to operate as a not for profit organization and its purpose will be to address the aforementioned objective within Central and South Florida. Members of the IOCDF residing in the Local Affiliate's Catchment Area shall be deemed members of the Local Affiliate. Pursuant to the Affiliate Agreement, the Local Affiliate will:

- (1) Promote the mission of the IOCDF set forth above;
- (2) Work cooperatively with the IOCDF to further this mission; and
- (3) Carry on programs and services that support people with OCD and related disorders, and their families

The purposes for which this corporation is formed are exclusively charitable, educational and scientific and consist of the following:

1. This corporation is formed exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law

E. If amending or adding additional Articles, enter change(s) here

(attach additional sheets, if necessary). (Be specific)

2. To aid, support, and assist by gifts, contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable or education purposes, no part of the net earning which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.

3. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organization of any kind of nature, such as corporations, firms, association, trusts, institutions, foundations, or governmental bureaus, departments or agencies.

4. All of the foregoing purposes shall be exercised exclusively charitable and educational purposes in such a manner that the Corporation will qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE VIII: 501(c)(3) LIMITATIONS

1. CORPORATE PURPOSES: Notwithstanding any other provision of these articles, this organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. This organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

2. EXCLUSIVITY: The Corporation is organized exclusively for charitable and educational purposes.

3. NO PRIVATE INJUREMENT. The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

4 LOBBYING AND POLITICAL CAMPAIGNS: No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

5. DISSOLUTION: Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

6. "PRIVATE FOUNDATION" PROVISIONS: In the event this Corporation is considered to be a "Private Foundation" by the U.S. Internal Revenue Service under provisions of the United States Code the following provisions apply:

a) The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

b) The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

c) The Corporation will not retain any excess business holdings as defined in section 4943(c) of

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

the Internal Revenue Code, or the corresponding section of any future federal tax code.

d) The Corporation will not make any investments in a manner as to subject it to tax under

section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code

e) The Corporation will not make any taxable expenditures as defined in section 4945(d) of the

Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX: INDEMNIFICATION

Any person (and the heirs, executors and administrators of such person) made or threatened to be made a

party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of the

Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses,

including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in

connection with the defense of settlement of such action, suit or proceeding, or in connection with any appearance

therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such

Director or Officer is liable for negligence or misconduct in the performance of the duties. Such right of

indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs,

executors or administrators) may be entitled apart from this Article.

The date of each amendment(s) adoption: 05/22/2016 if other than the date this document was signed.


Effective date if applicable: 05/22/2016
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 05/22/2016

Signature 
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Natalie R. Noel
(Typed or printed name of person signing)

President
(Title of person signing)