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**NEW FILINGS**

- Profit  
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**AMENDMENTS**

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

*Amend  
3-1-01  
ATS*

**Examiner's Initials**

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of

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**CHAUTAUQUA OFFICES OF PSYCHOTHERPY AND EVALUATION, Inc.**

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**First:** Amendments adopted:

Article I: No recommended changes

Article II: No recommended changes

Article III: No recommended changes

Article IV: Lakeside Alternatives, Inc., of Orlando, Florida, is sole member of the corporation.

Article V: No recommended changes

Article VI: No recommended changes.

Article VII: The affairs of the corporation shall be managed by a Board of Directors numbering not less than five (5), nor more than fifteen (15), which number may be amended in accordance with the By-Law of the corporation, but in no event shall be reduced below five (5). The said Directors shall be nominated by a majority of Directors of the corporation present and voting at a regularly called annual meeting of the members, and ratified by Lakeside Alternatives and shall serve for terms of four (4) years and until their successors are elected and qualify to serve. Should any Director, during his/her term of office, resign or for any reason be unable, or unwilling, to serve, a successor Director may be appointed by the Board of Directors from among the membership of the corporation to serve the balance of any such Director's term.

Article VIII: The Board of Directors shall, immediately after the organizational meeting and each annual meeting thereafter, elect by a majority vote the following officers: a President, one Vice-President, and a Secretary/Treasurer, whose terms of office shall run for one (1) years. The Board of Directors may, at any such meeting, elect additional officers to such additional positions, as they deem desirable for conduct of business of the corporation. All such officers shall serve without compensation, but may be reimbursed by the corporation for expenses incurred by them for corporation purposes. Notwithstanding the provisions hereinabove,

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Lakeside Alternative may, pursuant to enacted By-Laws, appoint a Managing Executive and CFO who shall serve at the pleasure of the Board of Directors, for which Lakeside Alternative shall be reimbursed for said services.

Article IX: The names and addresses of the present Directors and Officers of the corporation, who shall serve until their successors are selected and qualify to serve, are as follows:

President – Col. Robert G. Fleet, 71 First Court, Santa Rosa Beach, Florida

Vice President – Robert Dobson, 1226 Circle Drive, DeFuniak Springs, Florida

Secretary/Treasurer – Vonnie Peters, 1475 Collinsworth Road, Westville, Florida

Managing Executive – Lakeside CEO Designee', Judy Burk Murphy, 376 Sultana Drive, Maitland, Florida

Chief Financial Officer – Lakeside CFO Appointee', Jon Cherry, 870 Morse Blvd, Winter Park, Florida

Administrator – Rachel R. Gillis, 1952 County Road 192, DeFuniak Springs, Florida

Article X: No recommended changes

Article XI: No recommended changes

Article XII: Amendments of the Articles of Incorporation may be proposed by any officer, or by a group of five (5) members of the corporation, and may be adopted by a majority of the members of the corporation present at any meeting called by the Board of Directors with all members notified of such meeting and said amendments ratified by Lakeside Alternatives.

Article XIII: No recommended changes

Article XIV: No recommended changes

Article XV: No recommended changes

Article XVI: No recommended changes

**SECOND:** The date of adoption of the amendment was on April 15, 1999.

**THIRD:** Adoption of Amendment

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

  
\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

Barbara Jones  
\_\_\_\_\_  
Typed of printed name

VP  
\_\_\_\_\_  
Title

\_\_\_\_\_  
Date