

726479

Chautauqua Offices of Psychotherapy and Evaluation

3686 U. S. Highway 331 South
DeFuniak Springs, Florida 32435

Rachel R. Gillis, LHRM, LCSW
Executive Director

FILED

01 AUG 30 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 28, 2001

Division of Corporation
PO Box 6327
Tallahassee, FL 32314

900004564409--4

-08/30/01--01066--021

*****35.00 *****35.00

Re: Filing Articles of Amendment to the Articles of Incorporation

Enclosed you will find the revision of our Articles of Amendment to Articles of Incorporation and also a check for \$35.00 to cover the filing fees.

If you have any questions, please feel free to call me.

Sincerely,

Wanda S. Rodriguez

Wanda S. Rodriguez,
Administrative Assistant

*Amend
9-10-01
BMS*

"Making a Positive Difference Every Day"

EXECUTIVE
(850) 892-8035

ADMINISTRATION
(850) 892-8036

CLINICAL SERVICES
(850) 892-8045

FACSIMILE
(850) 892-8417

FACSIMILE
(850) 892-8074

FACSIMILE
(850) 892-8039

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
01 AUG 30 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHAUTAUQUA OFFICES OF PSYCHOTHERPY AND EVALUATION

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: The Directors of the corporation shall be the members of the corporation, together with such other persons invited to membership by a majority of members of the Board of Directors present at a regularly called meeting of the Board of Directors, provided that such persons accept membership and agree to serve. Such persons may be either voting or nonvoting members as determined by the Directors and shall serve for a term to be set by the Board of Directors.

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 ten (10), 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 elected by a majority of members of the corporation present and voting at a regularly called annual meeting of the members, and shall serve for terms of one (1) year 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, the Board of Directors may, pursuant to enacted By-Laws, appoint an Executive Director who shall serve at the pleasure of the Board of Directors, which said Executive Director may be compensated for his/her services as the Board deems appropriate.

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 – Robert Henderson, 72 Bob-bo Lane, Santa Rosa Beach, Florida 32459

Vice President – Barbara Jones, 750 Steele Church Road, DeFuniak Springs, Florida 32435

Secretary/Treasurer – Becky Young, 486 Twin Lake Drive, DeFuniak Springs, Florida 32433

Executive Director – Rachel R. Gillis, 1604 County Road 192, DeFuniak Springs, Florida 32433

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.

Article XIII: No recommended changes

Article XIV: No recommended changes

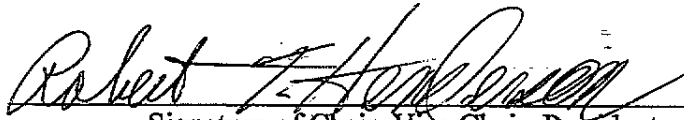
Article XV: No recommended changes

Article XVI: No recommended changes

SECOND: The date of adoption of the amendment was on July 26, 2001.

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 Chair, Vice Chair, President or other officer

Robert Henderson

Typed of printed name

President

Title

7-26-01

Date