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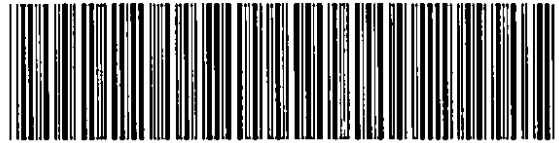
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APR 17 2019

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2019 APR 10 AM 11:15  
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Chautauqua Offices of Psychotherapy and Evaluation, Inc.  
DOCUMENT NUMBER: 726479

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

Please return all correspondence concerning this matter to the following:

David Evans  
Name of Contact Person  
Mateer & Harbert  
Firm/ Company  
225 E. Robinson St Suite 600  
Address  
Orlando, FL 32801  
City/ State and Zip Code  
devans@mateerharbert.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrea Williams at ( 321 ) 3564095  
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

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

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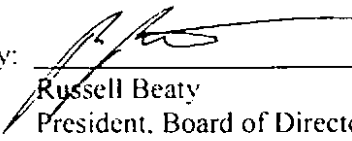
**CHAUTAUQUA OFFICES OF PSYCHOTHERAPY AND EVALUATION, INC. (COPE)**

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: (a) The general purposes for which this corporation is formed are to operate exclusively for such charitable purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.
- (b) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.
- Article III: The corporation shall have all lawful powers granted to non-profit corporations under the laws of the State of Florida pertaining to such corporations in particular and corporations in general.
- Article IV: Lakeview Center, Inc. is the 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 ten (10) directors, which number may be amended in accordance with the By-Laws of the corporation, but in no event shall be reduced below five (5) directors. The said Directors shall be nominated by a majority of the Directors of the corporation and elected by the member of the corporation at the regularly scheduled annual meeting of the member, and shall serve for terms of one (1) year until their successors are elected and qualify to serve. Should any Director, during his or her term of office, resign or for any reason be unable, or unwilling, to serve, a successor Director may be appointed by the member to serve the balance of any such Director's term.
- Article VIII: The Board of Directors shall, immediately after each annual meeting, elect by a majority vote the following officers: a President, one Vice-President, a Secretary, and a Treasurer, whose terms of office shall run for one (1) year. The Board of Directors may, at any such meeting, elect additional officers to such additional positions as they deem desirable for the conduct of the business of the corporation. All such officers shall serve without compensation, but they may be reimbursed by the corporation for expenses incurred by them for corporation

- purposes.
- 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 as set forth in Article VII hereof, are as follows:
- \* Russell Beaty, 752 Triple G Road, DeFuniak Springs, FL 32433  
Courtney Youngblood, 721 Bat Grove Road, Freeport, FL 32439  
\* Frankie White, 650 US Hwy 90 E, DeFuniak Springs, FL 32435  
Graham Campbell-Work, 785 South 2<sup>nd</sup> Street, DeFuniak Springs, FL 32435  
Katelyn Tidwell, P.O. Box 169, DeFuniak Springs, FL 32435  
Kristen Rodriguez, 752 Triple G Road, DeFuniak Springs, FL 32433
- Article X: The Chairman of the Board of Lakeview Center, Inc. or his or her designee  
In accordance with the By-Laws of the corporation, the corporation may subject itself to indebtedness of liability in any amount necessary for the purposes set forth herein and may act individually, or jointly and severally, with person, firm, association, corporation, or any governmental agency in furtherance of any lawful purpose in order to promote the objects of its existence as set forth herein.
- Article XI: Except as is otherwise set forth in the By-Laws of the corporation, the By-Laws of the corporation shall be adopted, made, altered, amended or rescinded by a vote of the member of the corporation.
- Article XII: Amendments of the Articles of Incorporation may be proposed by any officer or member of the corporation and may be adopted by a vote of the member and a majority of the Directors of the Board of the corporation.
- Article XIII: No Recommended Changes
- Article XIV: In the event of dissolution of the corporation, the residual assets of the corporation shall be distributed to the member of the corporation, which is an organization exempt from federal income tax under Internal Revenue Code Section 501(c)(3), as amended, or corresponding provisions of any subsequent federal tax laws.
- Article XV: No Recommended Changes
- Article XVI: No Recommended Changes
- SECOND: This Amendment was adopted effective as of March 31, 2019.
- THIRD: Adoption of Amendment
- The amendments 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 amendments were adopted by the board of directors.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment effective as of March 31, 2019.

By:   
\_\_\_\_\_  
Russell Beaty  
President, Board of Directors