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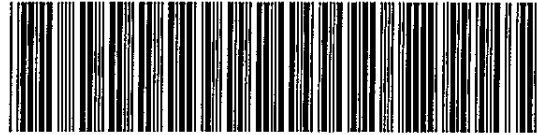
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05 MAR 18 AM 10:58

SECRETARY OF STATE
TULAHASSEE, FLORIDA

Amud / 248 / 318-05 / cm

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Direct Psychological Solutions, Inc.

DOCUMENT NUMBER: NO4000006233

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

Please return all correspondence concerning this matter to the following:

Gary Campbell
(Name of Contact Person)

Direct Psychological Solutions, Inc.
(Firm/ Company)

5709 N. Branch Ave.
(Address)

Tampa, FL 33604
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Gary Campbell at (813) 7166-0060
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Direct Psychological Solutions, Inc.

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

NO4000006233

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language: "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VIII & Article IX are added to the
Articles of Incorporation reflecting our 501(C)(3) status.

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SECRETARY OF STATE
ATLANTA, GEORGIA

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(continued)

The date of adoption of the amendment(s) was: 3/9/05

Effective date if applicable: 3/9/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment 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.

Signed this 9th day of March, 2005.

Signature Michael J. Gournaris, Ph.D.
(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.)

Michael J. Gournaris, Ph.D.
(Typed or printed name of person signing)

President/ CEO
(Title of person signing)

FILING FEE: \$35

Articles of Amendment of Direct Psychological Solutions, Inc.

Article I: The name of the corporation shall be:

Direct Psychological Solutions, Inc.

Article II: The principle place of the corporation and mailing address is

5709 N. Branch Avenue
Tampa, FL 33604

Article III: The purpose of the corporation is:

To offer comprehensive mental health services to the deaf and hard of hearing communities in the Tampa Bay Area and across the United States.

Article IV: The manner in which the Directors are appointed:

The Nominating Committee of the corporation shall propose names to the board of directors and upon the approval of the board of directors, the members are appointed to the board of directors.

Article V: The names, address, and titles of the Directors/Officers are:

Michael J. Gournaris, Ph.D.
President and Chief Executive Officer
1425 St. Gabrielle Lane #4202
Weston, FL 33326

Gary Campbell, MA
Vice President
5709 N. Branch Ave
Tampa, FL 33604

Mark D. Apodaca, MBA
Treasurer
3251 S. Pillsberry Avenue
Sioux Falls, SD 57103

Article VI: The name and address of the initial Registered Agent is:

Gary Campbell, MA
5709 N. Branch Ave
Tampa, FL 33604

Article VII: The name of the incorporator is:

Michael J. Gournaris, Ph.D.
1425 St. Gabrielle Lane #4202
Weston, FL 33326

Article VIII: This corporation is organized and operated exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Article IX: 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 to organizations which have received exempt status under section 501(c)(3) or shall be distributed to the federal government or to a state or local government for a public purpose.

Signed on the 9th day of March 2005


Michael J. Gournaris, Ph.D.


Gary Campbell, MA