N12276

Neal McGarry
Requester's Name

1715 S. Gadsden St.
Address

Tallahassee, FL 32301 850.222.6314
City/State/Zip Phone #

01 MAY 31 PM 1:57
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Florida Certification Board, Inc.
(Corporation Name) (Document #)

2. _______________ Name Change
(Corporation Name) (Document #)

3. _______________ Email
(Corporation Name) (Document #)

4. _______________
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time ________ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

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

call when ready
850.222.6314

Examiner's Initials

5/31/01

CR2E031(7/97)

Affidavit

I, Neal McGarry, will not revoke the dissolution of Florida Certification Board, Inc. within 120 days and release the name for further use to Certification Board for Addiction Professionals of Florida, Inc.

Signature Neal A. McGarry

Printed Name Neal A. McGarry

Date 5/29/01

Title Incorporator, Registered Agent

JURAT

State of Florida
County of Leon

Subscribed and sworn/affirmed to before me this 30th day of May, 2001, by Neal McGarry.

Gwendolena R. Franklin
Notary Public

My Commission Expires:

GWENDOLENA RENEE FRANKLIN
MY COMMISSION # CC 821898
EXPIRES: Mar 29, 2003
1-800-3-NOTARY Fla. Notary Service & Bonding Co.

Attribution Clause: This Certificate is prepared for, and exclusively belongs to, the accompanying document entitled Affidavit*, which consists of* one *page(s) and is dated* 5/29/01.
If this Certificate is appropriated to any document other than the one described herein, it shall be deemed null and void.

#0422

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
Of

Certification Board for Addiction Professionals of Florida, 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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE - I – NAME Is amended to read:

The name of the Corporation shall be the **Florida Certification Board** ~~Certification Board for Addiction Professionals of Florida~~, Inc.

ARTICLE - II MISSION AND OBJECTIVES, Section 1 Is amended to read:

Section 1. The Mission of this organization is ~~to continuously improve the quality of care provided to consumers of addiction services, to include prevention, intervention and treatment services~~. **to improve the quality of services delivered by maintaining leadership in the development of standards of competency for professionals in the addiction field.**

ARTICLE IV - BOARD OF DIRECTORS, Section 1(B) Is amended to read:

B. In the event of interim vacancies on the Board prior to the first quarterly Board of the new fiscal year meeting, the President may, at his/her discretion, appoint members to serve on the Board with a majority vote of the Board. Said appointed director will serve until the next First quarterly Board meeting of the new fiscal year. At the first quarterly Board meeting of the new fiscal year following said director's appointment, ~~he/she may~~ **will** be presented to the full Board for an appointment for a full four year term of office.

ARTICLE IV - BOARD OF DIRECTORS, Section 2(a) Is amended to read:

A. The Board may ~~shall~~ annually review its standards, procedures, and guidelines; and shall revise and update them as necessary. Such modifications to the certification process of its practitioners must be promulgated to the certified population and those seeking certification.

ARTICLE IV - BOARD OF DIRECTORS, Section 4(A) Is amended to read:

3. **The Board Member or Officer has three consecutive unexcused absences from Board meetings and/or abandon his/her position as a member of the Board of Directors. Excessive absences and/or abandonment of one's Board position will be determined by a majority vote of the full Board. If a Board Member or Officer removed from the Florida Certification Board is in disagreement with such action he/she has until the next scheduled Board meeting following the meeting where the removal vote took place to request an appeal hearing. The hearing will follow normal FCB hearing procedures.**

ARTICLE IV - BOARD OF DIRECTORS, Section 5 Is amended to read:

B. **No member of the Board, or his/her spouse or family relative, shall serve as a full-time or part-time employee of the organization. Further, no person who is a spouse or family relative of an employee of the organization may serve as a member of the Board.**

ARTICLE IV - BOARD OF DIRECTORS, Is amended to read:

Section 8.

A. **No member of the Board of Directors of FCB, Inc. nor the Executive Director shall be personally liable for any debts, liabilities or financial obligations incurred by FCB, Inc.**

FCB, Inc. shall hold all Board members and the Executive Director harmless from and against all claims, damages, judgments, losses and expenses arising out of, and within the scope of their respective duties and authority as enumerated in these By-Laws.

Defense attorney's fees due to any lawsuit, judgment execution of judgment, claims or demands by individuals, corporations, and entities whatsoever, which have been brought against Board members and/or the Executive Director for their lawful acts, shall be the direct responsibility of and paid for by FCB, Inc. or its insurers.

ARTICLE VIII - MEETING OF THE CORPORATION, Section D, Is amended to read:

D. All meetings of the Board at which official acts are to be taken are declared to be public meetings and open to the public at all times and no resolution, rule, or formal action shall be considered binding except as taken or made at such meeting. **Except for those matters that the Board deeps of a privileged in nature.** Any person who is a Board member who knowingly violates the provisions of this section by attending a meeting not held in accordance with the provisions hereof is in violation of the code of ethics.

SECOND: The date of adoption of the amendment(s) was :**March 2, 2001**

THIRD: Adoption of Amendment (CHECK ONE)

X 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.

Signature of Chairman, Vice Chairman, President or other officer

KAY M. DOUGHTY
Typed or printed name

PRESIDENT
Title

5/24/01
Date