

# SUNCOAST CHILD PROTECTION TEAM, INC.

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Pinellas Park, FL 33782-5341  
(727) 544-3900  
FAX: (727) 544-5577  
e-mail: scpt@scpt4kids.com

N26566

## BOARD OF DIRECTORS

### Board Officers

Sharon Perlman, M.D.

President

Bobbie Gilgosh

Vice President

Jerrie Cunningham, R.N.

Secretary

Jere M. Fishback, Esq.

Treasurer

### Board Members

Diane Bailey, Esq.

Sean Goodrich

William B. Hoyt, C.F.P.

Wesley W. Jenkins, A.C.S.W.

Jeanne McCarthy, Ph.D., M.D.

Eric Whitted, Ed.D.

## ADMINISTRATION

Mark W. Morris, M.D.

Medical Director

Patsy W. Buker, Ed.S.

Executive Director


July 21, 2000

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed please find the Articles of Amendment to Articles of Incorporation of Suncoast Child Protection Team, Inc. Also enclosed is our check for \$43.75 for the filing fee and one certified copy of the amendments.

If you need any additional information, please contact me at the above address or telephone number.

Sincerely,



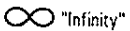
Patsy W. Buker, Ed.S.  
Executive Director

Enclosures: (2)

Program Sponsored by:



Juvenile Welfare Board



The League to Aid Abused  
Children and Adults, Inc.

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-07/31/00-01128-008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
00 JUL 31 PM 2:04

Amend.

V. SHEPARD AUG 4 2000

Award No. V9109

the Office for Victims of Crime.

Office of Justice Programs.

Sponsored by SCPT and the

State of Florida.

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 31 PM 2:04

SUNCOAST CHILD PROTECTION TEAM, INC.  
(present name)

*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.)


(SEE ATTACHED)

**SECOND:** The date of adoption of the amendment(s) was: May 5, 2000

**THIRD:** Adoption of Amendment (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.

Suncoast Child Protection Team, Inc.  
Corporation Name

  
Signature of Chairman, Vice Chairman, President or other officer

Sharon A. Perlman, M.D.  
Typed or printed name

President, Board of Directors  
Title

6/19/00  
Date

**RESOLUTION REGARDING AMENDMENT  
OF ARTICLES OF INCORPORATION**

WHEREAS, the Board of Directors of SUNCOAST CHILD PROTECTION TEAM, INC. (SCPT) has undertaken a comprehensive review of the articles of incorporation of SCPT which were filed May 23, 1988; and

WHEREAS, the Board has determined that the existing articles had contemplated that SCPT would have "members" when, in fact, SCPT has never had members other than the three individuals who signed the articles: Thomas Abrunzo, M.D., Patsy Wallace n/k/a/ Patsy Buker, and Allyn B. Giffin, M.D., now deceased; and

WHEREAS, the board deems it appropriate that SCPT's articles of incorporation be amended to accurately reflect that now and in the past SCPT's affairs have been managed solely by its board of directors, in conjunction with SCPT's Executive Director and SCPT's staff; and

WHEREAS, the board finds that no person will be prejudiced by such an amendment; and

WHEREAS, the board members themselves per the provisions of *Florida Statute* Section 617.1002(1)(b) are the *only* persons with authority to amend SCPT's articles of incorporation;

NOW, THEREFORE BE IT RESOLVED:

1. That the articles of incorporation of SCPT shall be amended immediately as follows:
  - a. Article Four, which provides for "members" of SCPT, shall be deleted in its entirety.
  - b. Article Five, Section 3, which permits only "members" of SCPT to serve on the SCPT board shall be deleted in its entirety.
  - c. The last sentence of Article Seven, which provides that By-Laws may be enacted, rescinded or amended by the "members", shall be revised to state that this may be done only by the SCPT board.
  - d. Article Eight shall be substantially revised to read as follows: "The conduct of the affairs of the corporation shall be limited by the various provisions of the By-Laws, including but not limited to the following matters: provisions creating, dividing, limiting and regulating the powers of the corporation and its directors."

e. Article Eleven, which permits both "members" and directors to amend the articles, shall be revised to permit amendment only by majority vote by a quorum of the existing board members.

RESOLVED this fifth day of May, 2000.

Sharon A. Perlman  
Sharon A. Perlman, President

6/19, 2000

Attest.

Jerrie Cunningham  
Jerrie Cunningham, Secretary  
6/19, 2000