

# N96000002859

## Transmittal Letter

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Subject: Articles of Amendment  
Type: Non Profit Corporation  
EIN#: 65-0636798

700002051277--1  
-01/08/97--01114--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Corporate Name: Psychiatric Resource Center, Inc.

Enclosed is an original and one copy of the Amendment to the Articles of Incorporation, and a check for \$35.00. Please return one copy of the Amendment to the Articles stamped with the filing date.

From:

Jess F. Rhodes, MD  
251-A Royal Palm Way, St. #300  
Palm Beach, FL 33480  
(561) 965-9995

FILED  
97 JAN 28 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~1040~~  
~~\*789,564,1164,671\*~~  
Amend  
LFT 1-30-97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED

97 JAN 28 PM 12:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 16, 1997

Jess F. Rhodes, MD  
251-A Royal Palm Way, Suite 300  
Palm Beach, FL 33480

SUBJECT: PSYCHIATRIC RESOURCE CENTER, INC.  
Ref. Number: N96000002859

We have received your document for PSYCHIATRIC RESOURCE CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct your document to reflect that it is filed pursuant to the correct statute number.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 697A00002380

**Psychiatric Resource Center, Inc.**  
Education, Treatment and Direction  
**Jess F. Rhodes, M.D. / Micki O'Callaghan, M.A.**  
**251-A Royal Palm Way, Suite #300**  
**Palm Beach, FL 33480**  
**561/965-9995 or 561/832-0922**

Louises Flemming-Jackson  
Corporate Supervisor Specialist  
Division of Corporations  
PO Box 6327  
Tallahassee, FL. 32314

January 21, 1997

Dear Ms. Flemming-Jackson:

I have enclosed the Articles of Amendment form you provided documenting the requested amendment of the Articles of Incorporation for the Psychiatric Resource Center, Inc. I also have enclosed a copy of the restated Articles of Incorporation. You have already received the filing fee of \$35.00. which you confirmed in your letter. I hope that all of your requirements have been met in order to achieve the filing of the Articles of Amendment and the Restatement of the Articles of Incorporation which incorporates the Amendment to Article 4. .

Thank you for your assistance.

Sincerely, *Jess F. Rhodes, M.D.*  
Jess F. Rhodes, M.D.

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

FILED  
97 JAN 28 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Psychiatric Resource Center, 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.)

Amended Article 4 Attached to this document

**SECOND:** The date of adoption of the amendment(s) was: November 11, 1996

**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.

Psychiatric Resource Center, Inc.  
Corporation Name

Jess F. Rhodes, MD

Signature of Chairman, Vice Chairman, President or other officer

Jess F. Rhodes, M.D.  
Typed or printed name

President

Title

January 16, 1997

Date

FIRST: Amendments adopted:

Article 4 (amended)

A. The purpose for which the corporation is organized are exclusively, religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

B. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue code of 1986 or the corresponding provision of any future United States Internal Revenue law.

C. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of the section 501(c)(3) of the Internal Revenue code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the organization is then located, exclusively for such purpose.

D. Any salaries, wages, together with fringe benefits or other forms of compensation (housing, transportation, and other allowances) paid to or provided the employees, directors or officers will not exceed a value which is reasonable and commensurate with the duties and working hours associated with such employment and with the compensation ordinarily paid persons with similar positions or duties.

E. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are as follows: To raise funds to cover the cost of mental health counseling or psychiatric care for adults and children in crisis who otherwise could not receive that care due to insufficient financial resources and lack of an insurance carrier. To provide neurological and psychiatric education to the general public to raise awareness about common mood disorders and their treatments. To provide information to the general public regarding the neural basis of drug addiction. To provide parenting assistance classes and support groups to families referred by other social service agencies. B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.