

**THE MID-FLORIDA CENTER
for MENTAL HEALTH & SUBSTANCE ABUSE SERVICES, INC.**

N97000003092

POST OFFICE BOX 33
AVON PARK, FLORIDA 33826

Phone (941) 386-8534
Fax (941) 453-0398

October 17, 1998

Sandra B. Morthman
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600002680576--6
-11/05/98--01001--001
*****35.00 *****35.00

RE: N97000003092

Dear Secretary Mortham:

Please find, enclosed, an amendment to The Mid-Florida Center for Mental Health and Substance Abuse Services, Inc., Articles of Incorporation. The provisions of the attached amendment are required to meet the organizational test for exemption under 501 C (3) of the Internal Revenue Code. If approved and filed by your office, the Internal Revenue needs a copy of the amendment indicating that it has been both approved and filed by Florida's Department of State. I have also enclosed a copy of IRS' request. If however, you need additional information, please contact me.

Sincerely,

Arthur J. Cox, Sr.
Arthur J. Cox, Sr.
President & CEO

FILED
98 NOV -4 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TLL NOV - 4 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 23, 1998

ARTHUR J. COX, SR.
THE MID-FLORIDA CENTER FOR MENTAL HEALTH
P. O. BOX 33
AVON PARK, FL 33826

SUBJECT: THE MID-FLORIDA CENTER FOR MENTAL HEALTH AND
SUBSTANCE ABUSE SERVICES, INC.
Ref. Number: N97000003092

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 498A00052324

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

The Mid-Florida Center for Mental Health & Substance Abuse Services, 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.)

See Attachment Amendment #1

FILED
98 NOV -4 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: October 8, 1998

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.

The Mid-Florida Center for Mental Health & Substance Abuse Services,
Corporation Name Inc.

Clifton P. Lewis

Signature of Chairman, Vice Chairman, President or other officer

Clifton P. Lewis

Typed or printed name

Chairman

Title

10/30/98

Date

**The Mid-Florida Center for Mental Health and
Substance Abuse Services, Inc.**

Articles of Incorporation

Amendment #1

A.) The Mid-Florida Center for Mental Health and Substance Abuse Services, Inc., is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 c (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

B.) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 c (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 c (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

C.) Upon the dissolution of the Mid-Florida Center, assets shall be distributed for one or more exempt purposes within the meaning of section 501 c (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.