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MARGARET L. BLOOM, PRINCIPAL ATTORNEY

ADMITTED WASHINGTON, DISTRICT OF COLUMBIA

July 31, 2001

By Priority Mail - Delivery Confirmation
Florida Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

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-08/06/01--01117--019
*****35.00 *****35.00
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-08/06/01--01117--020
*****8.75 *****8.75

Re: Articles of Amendment for the Behavior Analyst Certification Board, Inc.

Dear Sir/Madam:

Enclosed are two original sets of Articles of Amendment to the Articles of Incorporation of the Behavior Analyst Certification Board, Inc. Also enclosed are two checks. The first is the thirty-five (\$35.00) filing fee. The second is the \$8.75 fee to receive a certified copy of the amendment.

Please send the certified copy to my law firm at the above address. Please call me if you have any questions or problems. Thank you.

Sincerely,

Margaret L. Bloom

Margaret L. Bloom

Cc: Dr. Gerald Shook, BACB Executive Director

FILED
01 AUG -6 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN AUG 16 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF THE**

BEHAVIOR ANALYST CERTIFICATION BOARD, INC.

FILED
01 AUG -6 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Article III, Purposes, is amended to read:

ARTICLE III PURPOSE(S): The Corporation is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code. The Corporation's specific purpose is to credential Behavior Analysts. This purpose includes, but is not limited to, establishing educational and experiential standards for behavior analysis. In pursuit of this purpose, the corporation may engage in any educational and standard setting activities that would further the credentialing of Behavior Analysts and/or serve to protect the public through the provision of standards for the practice of behavior analysis. To achieve the Corporation's specific purpose, the Corporation may engage in any activities deemed to be lawful under the Florida laws governing Corporations Not For Profit, including, but not limited to:

1. Educating the community and professionals about standards for behavior analysis;
2. Educating Behavior Analyst professionals;
3. Conducting meetings and surveys of Behavior Analyst professionals;
4. Coordinating with state agencies in the credentialing of Behavior Analysts;
5. Conducting job analyses and/or use any other psychometric instruments that may facilitate the credentialing of Behavior Analysts;
6. Establishing minimum certification/credentialing standards, including standards for the issuance, maintenance, sanction or revocation of the Corporation's credentials;
7. Developing, modifying, reviewing, and administering examinations;
8. Reviewing and deciding upon applications for certification, certification renewal; and recertification;
9. Establishing certification credentials and their related trademarks and licensing the use of those credentials and trademarks;
10. Investigating and deciding alleged violations of the Corporations rules; and
11. Establishing and revising fees for the activities of the Corporation.

There shall be two Articles added, to read, as follows:


ARTICLE VII RESTRICTIONS: No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the Corporation 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 Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation 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 Corporation 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.

ARTICLE VIII DISSOLUTION: 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, 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.

SECOND: The date of adoption of the amendments was May 25, 2001.

THIRD: There are no members or members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

SIGNED:


PRINTED NAME: Dr. James Johnston, BCBA
TITLE: President, Behavior Analyst Certification Board, Inc.,
DATE SIGNED: May 25, 2001