

P090000 72487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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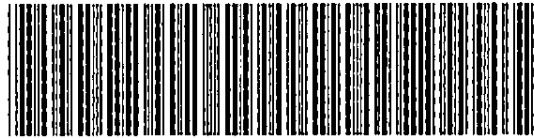
(Business Entity Name)

(Document Number)

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: PCIT INTERNATIONAL, INC.

DOCUMENT NUMBER: P09000072487

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Beverly Funderburk  
Name of Contact Person  
PCIT International, Inc  
Firm/ Company  
PO Box 1591  
Address  
High Springs, FL 32655  
City/ State and Zip Code  
Beverly-Funderburk@ouhsc.edu  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Beverly Funderburk at ( 405 ) 820-7414  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

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

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

PCIT INTERNATIONAL, INC

2-7-10 10:12

(Name of Corporation as currently filed with the Florida Dept. of State)

P09000072487

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

N/A

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

PO Box 1591

High Springs

FL 32655

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent N/A

(Florida street address)

New Registered Office Address: N/A, Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A

Signature of New Registered Agent, if changing

**Check if applicable**

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change                      PT      John Doe

☒ Remove                      V      Mike Jones

☒ Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	CFO	Sheila Eyberg	6814 NW 81st Blvd
<input type="checkbox"/> Add			Gainesville, FL 32653
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	P	Sheila Eyberg	6814 NW 81st Blvd
<input type="checkbox"/> Add			Gainesville, FL 32653
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	P	Beverly Funderburk	1713 Crossbow
<input checked="" type="checkbox"/> Add			Edmond, OK 73034
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	V	Larissa Niec	Central Michigan University
<input checked="" type="checkbox"/> Add			Dept of Psychology, Sloan Hall 101
<input type="checkbox"/> Remove			Mount Pleasant, MI 48859
5) <input type="checkbox"/> Change	T	Melanie Nelson	22713 NW 191st Lane
<input checked="" type="checkbox"/> Add			High Springs, FL 32643
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

At the Board of Directors meeting held on August 5, 2020, at which a quorum of the Board of Directors was present and voting, the PCIT International Board of Directors unanimously voted the following into the organization bylaws:

A. The PCIT International Board of Directors shall include a President, Vice President, Secretary, Treasurer (the Officers), the CEO, and up to 4 Board Members at Large.

B. The BOD voted to remove the following statement from the organization bylaws: "The CEO shall appoint the Board of Directors members."

C. The Board shall consist of Sheila Eyberg, who is CEO; a President; a Vice President; a Secretary; a Treasurer, and 2 to 4 Members-at-Large.

D. The President shall call and preside over meetings and set meeting agendas.

E. A quorum shall constitute 75% of board members.

Further, the PCIT International Inc Board of Directors unanimously voted for the following slate of Officers:

Sheila Eyberg - CEO; Beverly Funderburk - President; Larissa Niece - Vice-President; Melanie Nelson - Treasurer; Karen Budd - Member-at-Large.

At the BOD meeting held August 12, 2020, the BOD voted unanimously to add Naomi Perry to the BOD as Member-at-Large.

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

N/A

08/05/20; 08/12/20

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

08/12/20

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval  
by 5 of 5 - unanimous consent of the Board of Directors  
\_\_\_\_\_  
(voting group)"

Dated 9/22/2020 \_\_\_\_\_

Signature Beverly W Funderburk  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Beverly W. Funderburk

\_\_\_\_\_  
(Typed or printed name of person signing)

President PCIT International Inc

\_\_\_\_\_  
(Title of person signing)