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Amend Neuri 2-17-11

ARTICLES OF AMENDMENT TO

FILED

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SEGNETARY OF STATE

ARTICLES OF INCORPORATION OF

COLLABORATIVE FAMILY LAW COUNCIL OF FLORIDA, INC.

FIRST: Amendment Adopted: Article III – The organization is organized exclusively for educational purposes under section 501(c)(6) of the Internal Revenue Code, or corresponding section of any future federal tax code.

SECOND: Amendment Adopted: Article IX – Dissolution. Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(6) 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 public purpose.

THIRD: The date of each amendment's adoption: February 10, 2011.

FOURTH: Adoption of Amendments:

 $\sqrt{}$ The amendments were adopted by the members.

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Signed: this / day of February, 2011.

Signature: Rosemarie S. Roth President