

N22917

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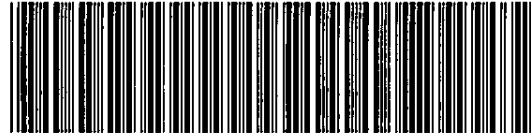
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December 14, 2010

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**Subject: National Mobility Equipment Dealers Association, Inc.
Articles of Amendment to Articles of Incorporation
Document Number: N22917**

Dear Sir or Madame:

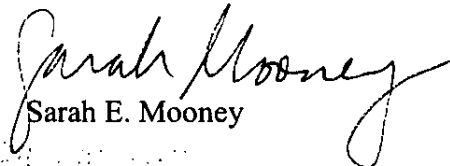
The enclosed Articles of Amendment along with the filing and certified copy fee of \$43.75 are submitted for filing on behalf of the National Mobility Equipment Dealers Association, Inc.

Please return all correspondence concerning this matter to:

Sarah E. Mooney, Esq.
Webster, Chamberlain & Bean
1747 Pennsylvania Avenue, NW
Suite 1000
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For further information concerning this matter, please call Sarah Mooney at (202) 785-9500.

Kind regards,


Sarah E. Mooney

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

NATIONAL MOBILITY EQUIPMENT DEALERS ASSOCIATION, INC.

Document Number: N22917

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. The name of the Corporation is the National Mobility Equipment Dealers Association, Inc.
2. The following amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval:

Article VIII shall be deleted and replaced in its entirety to state the following:

**Article VIII. AMENDMENT AND ALTERATION OF ARTICLES OF
INCORPORATION**

Amendments to the Articles of Incorporation require a majority favorable vote (50% + 1) of the vote from the membership eligible to vote, with a maximum 30 days response time via US mail or electronic means, excluding telephone.

The date of adoption is November 1, 2010

Dated: 12/7/2010

By: William L. Siebert
Name: William Siebert
Title: President

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