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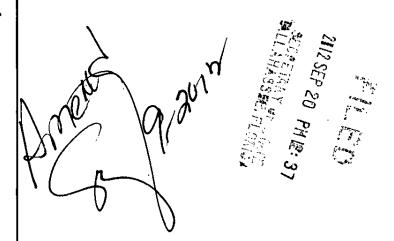
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CORPORATE CENTRE AT BOCA RATON **SUITE 400**

7777 GLADES ROAD BOCA RATON, FLORIDA 33434

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OF COUNSEL BRENDA M. ABRAMS SANFORD L. MUCHNICK ROBIN CARAL SHAW GARY E. SHERMAN

HOLLYWOOD OFFICE EMERALD VILLAGE PROFESSIONAL PLAZA 3864 SHERIDAN STREET HOLLYWOOD, FLORIDA 33021

- 2 SOARD CERTIFIED IN LABOR & EMPLOYMENT LAW
- 3 ADMITTED IN FL & NY 4 BOARD CERTIFIED IN FAMILY AND MATRIMONIAL LAW
- 5 BOARD CERTIFIED IN ELDER LAW 6 BOARD CERTIFIED IN WILLS, TRUSTS & ESTATES
- 7 CERTIFIED CIRCUIT CIVIL MEDIATOR

September 19, 2012

By FedEx

Ms. Sylvia Gilbert, Reg. Spec. II Amendment Section, Division of Corporations 2661 W. Executive Center Circle Tallahassee, FL 32301

Re:

Letter Number: 512A00022920

Articles of Amendment

Florida Academy of Professional Mediators, Inc.

Dear Ms. Gilbert:

Enclosed please find Articles of Amendment to the Articles of Incorporation of the Florida Academy of Professional Mediators completed as requested in your letter of September 11, 2012.

For your convenience, a copy of your letter is enclosed with the Amendment.

Thank you for the prompt processing of the Amendment.

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Florida Acade	emy of Professional Mediators, Inc.
DOCUMENT NUMBER:N30569	
The enclosed Articles of Amendment and fee are submitt	ed for filing.
Please return all correspondence concerning this matter to	o the following:
Robin Caral Shaw, Esq.	
	ame of Contact Person)
c/o Shapiro Blasi et al.	
	(Firm/ Company)
7777 Glades Road, Suite	400
	(Address)
Boca Raton, FL 33434	
(C	ity/ State and Zip Code)
ladymediator@gma	ail.com r future annual report notification)
For further information concerning this matter, please cal	•
Robin Caral Shaw	_{at (} 561) 477-7800
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount made payab	ole to the Florida Department of State:
(\$43.75 Filing Fee & Status Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Florida Academy of Professional Mediators, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State) N30569 (Document Number of Corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For 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 name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. c/o Robin Caral Shaw B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) 7777 Glades Road, #400 Boca Raton, FL 33434 C. Enter new mailing address, if applicable: c/o Robin Caral Shaw (Mailing address MAY BE A POST OFFICE BOX) 7777 Glades Road, #400 Boca Raton, FL 33434 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: N/A Name of New Registered Agent. (Florida street address) New Registered Office Address: N/A (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.

Page 1 of 4

Signature of New Registered Agent, if changing

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: X.Change X. Remove X. Add	<u>V</u> <u>Mil</u>	n <u>Doe</u> ke Jones ly Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) X Change	<u>P</u>	Robin Caral Shaw	c/o Shapiro Blasi et al.
Add			7777 Glades Road,#400
Remove			Boca Raton, FL 33434
2) Change	<u>P</u>	Meah Tell	PO Box 25490
Add			Tamarac, FL 33320-5490
X Remove			
$\frac{X}{X}$ Change	PE	Stanley Zamor	10211 Pines Blvd, #125
Add			Pembroke Pines, FL 33026
Remove			
4) Change .			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Arti (attach additional sheets, if necessary).	cles, enter change((Be specific)	<u>s) here</u> :	
I/A			
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The date of each amendment(s) adoption.				
Effe	ective date if applicable:			
	(no more than 90 days after amendment file date)			
Ado	option of Amendment(s) (CHECK ONE)			
<u> </u>	The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.			
	There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.			
	Dated 9/19/12			
	Signature Kahrun and Care			
	(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator—if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)			
	Robin Caral Shaw			
	(Typed or printed name of person signing)			
	(Title of person signing)			