

N 30569

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(Address)

(Address)

(City/State/Zip/Phone #)

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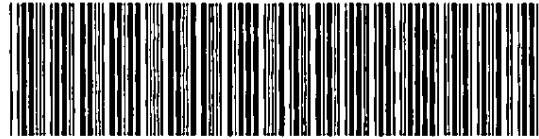
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2018 JAN 17 AM 9:51

C. GOLDEN

JAN 16 2018

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Florida Academy of Professional Mediators, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** N30569

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robin I. Willner, Esq.

Name of Contact Person

Florida Academy of Professional Mediators, Inc.

Firm/Company

PO Box 350634

Address

Fort Lauderdale, FL 33335

City/State and Zip Code

info@tfapm.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robin I. Willner, Esq.

at (305) 794-8185

Name of Contact Person

Area Code & Daytime Telephone Number

*Previously sent*  
~~Enclosed~~

a \$35.00 check made payable to the Department of State.

**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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 20, 2017

ROBIN I. WILLNER, ESQUIRE  
3500 MYSTIC POINTE DRIVE #2208  
AVENTURA, FL 33180

SUBJECT: FLORIDA ACADEMY OF PROFESSIONAL MEDIATORS, INC.  
Ref. Number: N30569

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.  
<http://dos.myflorida.com/sunbiz/search/guides/corporation-records/title-abbreviations/>

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden  
Regulatory Specialist II

Letter Number: 517A00025683

18 JAN 17 PM 12:04

Thank you!  
See Attached

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)

N/30569

(Document Number of Corporation (if known))

2018 JAN 17 AM 9:51

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:**

*The new 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.*

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

(Principal office address MUST BE A STREET ADDRESS)

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

(Mailing address MAY BE A POST OFFICE BOX)

**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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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.*

Signature of New Registered Agent, if changing

See Next Page

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

See Attached

Type of Action	Title	Name	Address
Remove	PD	Stanley Zamor	7958 Pines Blvd, #235, Pembroke Pines, FL 33024
Change	PD	Robin Willner, Esq.	3500 Mystic Pointe Dr., #2208, Aventura, FL 33180
Remove	S	Daniel Baldwin	1429 Davenport Dr., New Port Richey, FL 34655
Remove	TD	Leonard Burke	5703 Red Bird Lake Rd., Winter Springs, FL
Remove	VPD	Larry Williams	20801 Biscayne Blvd., Aventura, FL 33180
Remove	D	Noel Miner	P.O. Box 64, Jupiter, FL 33468
Remove	D	Angela Dixon	P.O. Box 812552, Boca Raton, FL 33481
Remove	D	John Cohen	P.O. Box 812552, Boca Raton, FL 33481
Remove	D	Dennis Leffert	P.O. Box 812552, Boca Raton, FL 33481
Add	VPD	Deborah Beylus	301 Yamato Road, #4110, Boca Raton, FL 33431
Add	SD	Veronica Jackson	8022 Archer Circle, Tallahassee, FL 32309
Add	TD	William Sussman, Esq.	P.O. Box 565175, Miami, FL 33256

P= President

S=Secretary

T=Treasurer

D=Director

VP= Vice President

The date of each amendment(s) adoption: Sept. 1, 2017, if other than the date this document was signed.

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 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 Dec 7, 2017

Signature Robin F. Willner, Esq.

(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 F. Willner  
(Typed or printed name of person signing)

President  
(Title of person signing)