N50473

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SECRETARY OF STATE
AND ANASSEE, FLORIDA

NC OUS

·Law and Mediation Office of Robin Caral Shaw, PA

December 9, 2003

Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment

Association of Broward County Mediators, Inc.

N50473

Dear Clerk, Division of Corporations:

Enclosed please find Articles of Amendment to the Articles of Incorporation of the Association of Broward County Mediators, Inc., a Florida not-for-profit corporation.

Enclosed also please find a check, payable to the Department of State, in the amount of \$43.75 (\$35.00 for the Articles of Amendment, and \$8.75 for a Certificate of Status).

Should you require any additional information, please contact the undersigned. Thank you.

very truly yours,

Robin Caral Shaw

Encl: Articles of Amendment Check for \$43.75



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 24, 2003

ROBIN CARAL SHAW ROBIN CARAL SHAW, P.A. 980 N. FEDERAL HWY, SUITE 401 BOCA RATON, FL 33432

SUBJECT: ASSOCIATION OF BROWARD COUNTY MEDIATORS, INC.

Ref. Number: N50473

We have received your document for ASSOCIATION OF BROWARD COUNTY MEDIATORS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state that there are no members or members entitled to vote.

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) 245-6880.

Letter Number: 703A00068598

Karen Gibson Document Specialist

ARTICLES OF AMENDMENT

TO

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ARTICLES OF INCORPORATION

OF

ASSOCIATION OF BROWARD COUNTY MEDIATORS, INC.

Document Number: N50473

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of this organization is changed to ASSOCIATION OF SOUTH

FLORIDA MEDIATORS, INC., to more accurately reflect the broad geographic

area our members represent.

SECOND:

The date of the adoption of the amendment was September 9, 2003.

THIRD:

The amendment was adopted by unanimous vote of the directors of sufficient

Robin Caral Shaw, President-Elect

number to constitute a quorum. Member approval is not required.

December 1, 2003