

N93000005693

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
INTERNATIONAL ACCOUNTS PAYABLE PROFESSIONALS, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERNATIONAL ACCOUNTS PAYABLE PROFESSIONALS, INC.**

Florida Document Number: N93000005693

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:

This amendment is submitted to amend the following [check all that apply]:

- ☒ Amending name. The new name of this Corporation is:

THE INSTITUTE OF FINANCIAL OPERATIONS, INC.

(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.)

- ☐ Amending principal office or mailing address:

New principal office address [must be a street address]:

(Enter street address)
_____, _____
(City) (State) (Zip Code)

New mailing address [may be a post office box]:

(Enter mailing address)
_____, _____
(City) (State) (Zip Code)

- ☐ Amending registered agent and/or registered office address:

Name of New Registered Agent: _____
(must sign below)

New Registered Office Address:

(Enter Florida street address)
_____, Florida _____
(City) (Zip Code)

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.

Signature of New Registered Agent

☐ Amending the Officers and/or Directors of record:

(Enter the name and title of each officer and director being removed, and the name, title and address of each officer or director being added or changed)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	G Add G Change G Remove
_____	_____	_____	G Add G Change G Remove
_____	_____	_____	G Add G Change G Remove

☐ Amending Other Information:

(Be specific; attach additional sheets if necessary. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, state the provisions for implementing the amendment)

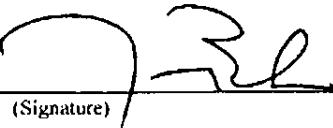
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Adoption of Amendment(s):

The Amendment(s) was/were adopted by:

☐ The members, and the number of votes cast for the amendment by the members 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.

The date of adoption for each amendment: December 8, 2011Effective date if different than the date of filing: _____
(Cannot be prior to date of filing or, if delayed, more than 90 days after amendment file date)Dated: 12/8/2011
(Signature)_____
Thomas M. Bohn

(Typed or printed name of person signing)

Executive Director / Chief Executive Officer

(Title of person signing)