

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

THE ASSOCIATION OF FAMILY LAW PROFESSIONALS, INC.

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Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 1, 1999

THE ASSOCIATION OF FAMILY LAW PROFESSIONALS, INC.
P.O. BOX 1966
FORT MYERS, FL 33902-1966US

SUBJECT: THE ASSOCIATION OF FAMILY LAW PROFESSIONALS, INC.
REF: N95000004921

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

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Karen Gibson
Corporate Specialist

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FAX AUDIT NO. H99000007813

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE ASSOCIATION OF FAMILY LAW PROFESSIONALS, INC.

1. Sections 2. and 3. of Article II of the Articles of Incorporation of THE ASSOCIATION OF FAMILY LAW PROFESSIONALS, INC., are deleted in their entirety and are amended to read as follows:

ARTICLE II PURPOSES

2. The purposes for which the corporation is organized are those within the meaning of section 501(c)(6) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

3. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(6) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

2. Section 3. of Article XII of the Articles of Incorporation of THE ASSOCIATION OF FAMILY LAW PROFESSIONALS, INC., is deleted in its entirety and is amended to read as follows:

ARTICLE XII

Section 3. No person, firm, or corporation shall ever receive any dividends or profits from the undertaking of this corporation, and upon dissolution of this organization, all of its assets remaining after payment of all costs and expenses of

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such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c)(6) of the Internal Revenue Code, or to the Federal Government, or to a State or local government, for a public purpose, and none of the assets will be distributed to any member, officer or director, or trustee of this corporation.

3. The foregoing Amendment was adopted by a two-thirds (2/3) vote of the members present at a special meeting of the membership on the 24th day of March, 1999, which number of votes was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment on the 24th day of March, 1999.


Stephen L. Helgemo, President

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