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N96000004874

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FOWLER, WHITE, BURNETT, ET AL
CONTACT: JUDITH D RODMAN
PHONE: (305)789-9200

ACCT#: 071250001512

FAX #: (305)789-9201

NAME: DIVORCING FAMILY SERVICES, INC.
AUDIT NUMBER.....H97000013984
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....1

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TALLAHASSEE, FLORIDA

Amendment
8/26/97
DC

8/25/97

FLORIDA DIVISION OF CORPORATIONS
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[RECEIVED 08/25 16:37 1997 AT 3857899221] PAGE 1 (PRINTED PAGE 1)]
[6041822-3708 08/25/97 15:10 Florida Department pl /1]



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 25, 1997

DIVORCING FAMILY SERVICES, INC.
STE. 26, 7900 RED RD.
SOUTH MIAMI, FL 33143

SUBJECT: DIVORCING FAMILY SERVICES, INC.
REF: N96000004874

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 there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6906.

Darlana Connell
Corporate Specialist

FAX Aud. #: H97000013984
Letter Number: 697A00042806

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AUG 26 12:36 PM '97
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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
DIVORCING FAMILY SERVICES, INC.

FILED
97 AUG 26 PM 4:19SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 617.1001 and 617.1002 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

DIVORCING FAMILY SERVICES, INC.

2. The Articles of Incorporation are hereby amended by deleting Article III in its entirety and substituting therefor the following:

"ARTICLE III
PURPOSE

The corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. The purposes of the corporation are to provide the necessary services (including psychotherapy, mediation, education, legal and financial advice) to help divorcing & post-divorce families move from the earliest crises of breakup through the completion of divorce and beyond, by way of an interdisciplinary team approach as opposed to the traditional adversarial legal approach."

3. The foregoing Amendment was adopted by all of the directors of the corporation on August 21, 1997, in the manner prescribed by Section 1002 of the Florida Nonprofit Corporation Act. There are no members of the corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 21st day of August, 1997.

DIVORCING FAMILY SERVICES, INC.

(Corporate Seal)

By: 

Robert Steinberg,
President Chairman of Board

Kyle Lewis Weigel, Esq.
Fowler, White, Burnett, Hurley, Banick & Strickroot, P.A.
100 S.E. 2nd Street, 17th Floor
Miami, Florida 33131
ph: (305) 789-9200
Florida Bar No. 822140

Audit No. H 97000013984