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**Articles of Amendment to the Articles of Incorporation
of the National Association of Emergency Medical Services Quality
Professionals, Inc.**

Florida Corporate Document #N98000007122

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:

Amendments adopted:

ARTICLE I

The name of this corporation is National Emergency Medical Services Management Association, Inc.

ARTICLE IV

The location of its principal office is 326 Park St. W, Lakeland, Florida 33803 and its mailing address is PO Box 2128, Lakeland, FL 33806.

ARTICLE V

The name and address of its registered agent is as follows:

Michael Gunderson, 326 Park St., W., Lakeland, FL 33803

ARTICLE IX

A member may vote personally or by proxy appointed in writing or email.

ARTICLE XI

The annual meeting of the voting members of the corporation shall be held in March of each year or at another time designated by the Board of Directors. It shall be the duty of the President, and upon his or her failure or neglect, then of the Secretary or any officer or member, to email notices at least ten (10) days prior to this annual meeting to all members entitled to be present. Provided, however, that the Board of Directors may by two-thirds (2/3) vote elect to conduct the business of the association by email ballot in lieu of any annual meeting. Provided further, however, that if fifty (50%) per cent or more of the members of the corporation demand in writing or email, served on the President of the corporation, that an annual meeting be held, in a physical location or by

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