

T.Roberts JUL 25 2008



Legal Mediation Practice, Inc
1919 Blanding Blvd, Suite 4
Jacksonville, FL 32210
(904)387-3187

Florida Department of State
Division of Corporations / Clifton Bldg.
Amendment Section

To Whom It May Concern:

Please except this as an acknowledgment letter to have the officer's amended for Legal Mediation Practice, Inc. document number #P03000055824.

The changes requested are as followed: Donavin Warren as President and Tammy Mackey listed as the treasurer of the company.

Please feel free to give me a call at anytime @ 904-387-3187 ext 261.

Thank You,

Glenn W. Connelly

Legal Mediation Practice, Inc.
1919 Blanding Blvd. Suite 4
Jacksonville, FL 32210

COVER LETTER

✓ **TO:** Amendment Section
Division of Corporations

NAME OF CORPORATION: Legal Mediation Practice, Inc.

DOCUMENT NUMBER: P03000055824

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tammy Macckey

(Name of Contact Person)

Legal Mediation Practice, Inc.

(Firm/ Company)

1919 Blanding Blvd Suite 4

(Address)

Jacksonville, FL 32210

(City/ State and Zip Code)

For further information concerning this matter, please call:

Tammy

(Name of Contact Person)

at (904) 387-3187 ext 233

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
08 JUL 21 AM 04:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Legal Mediation Practice, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000055824

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Add- President - Donavin Warren = 1834 Wild Dunes Circle, Orange Prk FL 32065

Add- Treasurer - Tammy Mackey = 2517 Sigma Court, Orange Park FL 32073

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

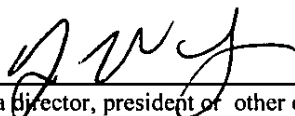
The date of each amendment(s) adoption: June 1, 2008

Effective date if applicable: June 1, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*
- "The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Glenn W. Connelly

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35