

P9500000 4098

The Mediation Group

A MEMBER OF AMERICAN INSTITUTE OF MEDIATORS

1700 13th Street, Suite 2
St. Cloud, Florida 34769
Telephone (407) 957-0648
Facsimile (407) 892-6664

June 19, 1998

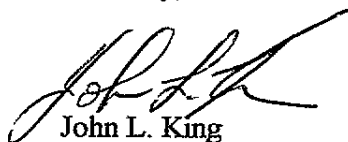
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

TO WHOM IT MAY CONCERN:

Enclosed please find an Articles of Amendment To Articles of Incorporation for The Mediation Group of Osceola, Inc. Also enclosed is a check in the amount of \$35.00 which is a filing fee for the articles of amendment.

If you have any questions, please contact me at (407) 957-0648 or (407) 892-6664.

Sincerely,


John L. King
President

600002570876--3
-06/24/98--01049--001
*****35.00 *****35.00

FILED
98 JUN 24 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
JUL 6 1998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

THE MEDIATION GROUP OF OSCEOLA, INC.

(present name)

FILED
98 JUN 24 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMEND ARTICLE I

Stockholders voted to change corporate name from "The Mediation Group of Osceola, Inc." to "The Mediation Group of America, Inc."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 16, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 18th day of June, 19 98

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John L, King
Typed or printed name

President
Title