

P97000009949
J & M Tax Service, Inc.

Prompt - Personal - Professional
2263 NW Boca Raton Blvd. Suite 205 Boca Raton, FL 33431
(561) 750-8299 FAX (561) 750-8330

FILED
98 JAN 20 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 16, 1997

Department of State
Division of Corporations
409 Gaines Street
Tallahassee, Florida 32399

300002405353--7
-01/20/98--01119--003
*****35.00 *****35.00

Dear Sirs:

Enclosed is the Articles of Amendment to the Articles of Incorporation for SKW
MEDIATION CORP. along with our check for \$35.00.

The new corporate name shall read FLORIDA FAMILY MEDIATION, INC.

Please process promptly and return to our office.

Thank you for your assistance.

Sincerely,

J & M TAX SERVICE, INC.

James G. Mullin, V.P.

N/c

VS JAN 22 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SKW MEDIATION CORPORATION

(present name)

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

FIRST: Amendment(s) adopted:

THE CORPORATIONS NAME IS TO BE CHANGED TO FLORIDA FAMILY
MEDIATION 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: 1-14-98

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the ~~incorporators or~~ board of directors without shareholder action and shareholder action was not required.

☐ 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)

(continued)

Signed this 14 day of January, 19, 98.

SKW MEDIATION CORP.

(Corporation Name)

By *Sheila K. Weiss*

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

(A director or incorporator if adopted by the directors or incorporators)

SHEILA K. WEISS

(Typed or printed name)

PRESIDENT / *Director*

(Title)